

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002146

Entity Name: GREENPEACE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

702 H STREET, SUITE 300
WASHINGTON, DC 20001

New Principal Place of Business:

Current Mailing Address:

702 H STREET, SUITE 300
WASHINGTON, DC 20001

New Mailing Address:

FEI Number: 52-1541501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROSS, DONALD K
Address: 380 RIVERSIDE DRIVE, #1D
City-St-Zip: NEW YORK, NY 10025

Title: VC () Delete
Name: BRUNO, KENNY
Address: 34A WINDSOR PLACE
City-St-Zip: BROOKLYN, NY 11215

Title: D () Delete
Name: DENNEY, VALERIE
Address: 407 SOUTH DEARBORN ST SUITE1500
City-St-Zip: CHICAGO, IL 60605

Title: T () Delete
Name: GICHRIST, ELIZABETH
Address: 2251 PIMMIT DRIVE #251
City-St-Zip: FALLS CHURCH, VI 22043

Title: P () Delete
Name: PASSACANTANDO, JOHN
Address: 702 H STREET, NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

Title: S () Delete
Name: WETTERER, THOMAS W
Address: 702 H STREET, NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUNTER, DAVID
Address: 7509 HANCOCK AVENUE
City-St-Zip: TAKOMA PARK, MD 20912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CLARK, MIKE
Address: 702 H STREET, NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. WETTERER

S

02/05/2009

Electronic Signature of Signing Officer or Director

Date