

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2009
Secretary of State

DOCUMENT# F07000002146

Entity Name: GREENPEACE, INC.**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:** D () Delete
Name: HUNTER, DAVID
Address: 7509 HANCOCK AVENUE
City-St-Zip: TAKOMA PARK, MD 20912**Title:** D () Delete
Name: DENNEY, VALERIE
Address: 407 SOUTH DEARBORN ST SUITE1500
City-St-Zip: CHICAGO, IL 60605**Title:** T () Delete
Name: GILCHRIST, ELIZABETH
Address: 2251 PIMMIT DRIVE #251
City-St-Zip: FALLS CHURCH, VI 22043**Title:** P () Delete
Name: CLARK, MIKE
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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: GILCHRIST, ELIZABETH
Address: 2251 PIMMIT DRIVE #251
City-St-Zip: FALLS CHURCH, VI 22043**Title:** P (X) Change () Addition
Name: RADFORD, PHILIP
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

SECR

07/15/2009

Electronic Signature of Signing Officer or Director

Date