

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007373

FILED
Apr 14, 2008
Secretary of State

Entity Name: ENVIRONMENTAL DEFENSE FOUNDATION, INC.

Current Principal Place of Business:

5050 F ELMHURST RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5050 F ELMHURST RD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1015168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, WALTER K
7520 PALM RD.
WEST PALM BEACH, FL 33406 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: DP () Delete
Name: FRANKLIN, WALTER K
Address: 7520 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CB () Delete
Name: WIGHARD, HERBERT F
Address: 4404 N.W. COVE CIR.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: DS () Delete
Name: RANSONE, WANDA
Address: 5050 F ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVP () Delete
Name: DOWNEY, JULIANN M
Address: 4921 PALMETTO DR.
City-St-Zip: FT. PIERCE, FL 34982

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: () 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: WALTER K. FRANKLIN

DP

04/14/2008

Electronic Signature of Signing Officer or Director

Date