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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31260

1. Corporation Name

EARTHJUSTICE LEGAL DEFENSE FUND, INC.

Principal Place of Business

180 MONTGOMERY STREET SUITE 1400
SAN FRANCISCO CA 94104

Mailing Address

180 MONTGOMERY STREET SUITE 1400
SAN FRANCISCO CA 94104



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/06/1990

4. FEI Number

94-1730465

Applied For.

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

GUEST, DAVID G.
111 S. MARTIN LUTHER KING, JR. BLVD.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V** ☐ DELETE
NAME **NEIGHBOR, BRUCE**
STREET ADDRESS **180 MONTGOMERY STREET, #1400**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **VCD** ☒ DELETE
NAME **WAYBURN, CYNTHIA**
STREET ADDRESS **P.O. BOX 3123 N/A**
CITY-ST-ZIP **BELLEVUE WA**

TITLE **D** ☐ DELETE
NAME **GREENBERG, DANIEL B.**
STREET ADDRESS **P.O. BOX 1038 N/A**
CITY-ST-ZIP **VAN NUYS CA**

TITLE **P** ☐ DELETE
NAME **PARKER, VAWTER**
STREET ADDRESS **180 MONTGOMERY ST, STE. 1400**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **DT** ☒ DELETE
NAME **HARRIS, H. DONALD JR**
STREET ADDRESS **TWO EMBACADERO CENTER, STE. 2600**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **D** ☒ DELETE
NAME **BOWER, PAUL G.**
STREET ADDRESS **333 S GRAND AVE**
CITY-ST-ZIP **LOS ANGELES CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **CD** ☐ Change ☒ Addition
2.2 NAME **R. Frederic Fisher**
2.3 STREET ADDRESS **25 Enterprise Street**
2.4 CITY-ST-ZIP **Mill Valley, CA 94941**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **P** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **DT** ☐ Change ☒ Addition
5.2 NAME **Stephen R. McCarthy**
5.3 STREET ADDRESS **1430 NW 23rd**
5.4 CITY-ST-ZIP **Portland, OR 97210**

6.1 TITLE **DS** ☐ Change ☒ Addition
6.2 NAME **Louise Gund**
6.3 STREET ADDRESS **558 Santa Barbara Rd**
6.4 CITY-ST-ZIP **Berkeley, CA 94707**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Bruce Neighbor** SIGNATURE REQUIRED **NEIGHBOR** 1/5/99 415-627-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)