

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848906

Entity Name: ENVIRONMENTAL DEFENSE FUND, INCORPORATED**Current Principal Place of Business:**257 PARK AVENUE SOUTH
NEW YORK, NY 10010**Current Mailing Address:**257 PARK AVENUE SOUTH
NEW YORK, NY 10010**FEI Number: 11-6107128****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	PRESIDENT, CEO
Name	KRUPP, FRED
Address	257 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	CFO, TREASURER
Name	HALLENBECK, CYNTHIA
Address	257 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	SECRETARY
Name	COOLEY, ARTHUR
Address	257 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	CHAIRMAN
Name	FERENBACH, CARL
Address	257 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	VC
Name	KERN, ARTHUR
Address	257 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA HALLENBECK**CFO, TREASURER****01/31/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date