

2013 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.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 CEO
Name KRUPP, FRED
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 CFO
Name ACCINNO, PETER
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

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: PETER ACCINNO

CFO

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date