

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002027

Entity Name: RAINFOREST ALLIANCE, INCORPORATED**Current Principal Place of Business:**233 BROADWAY
28TH FLOOR
NEW YORK, NY 10279**Current Mailing Address:**233 BROADWAY
28TH FLOOR
NEW YORK, NY 10279 US**FEI Number:** 13-3377893**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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	D
Name	KATZ, DANIEL R
Address	233 BROADWAY 28TH FLOOR
City-State-Zip:	NEW YORK NY 10279

Title	D
Name	ABBOUD, LABEEB
Address	233 BROADWAY 28TH FLOOR
City-State-Zip:	NEW YORK NY 10279

Title	VP
Name	RYAN, RICHARD
Address	233 BROADWAY 28TH FLOOR
City-State-Zip:	NEW YORK NY 10279

Title	D
Name	ALBRIGHT, ADAM
Address	233 BROADWAY 28TH FLOOR
City-State-Zip:	NEW YORK NY 10279

Title	VP
Name	TAVARES, ANA PAULA
Address	233 BROADWAY 28TH FLOOR
City-State-Zip:	NEW YORK NY 10279

Title	PRESIDENT
Name	WHELAN, HORTENSE
Address	233 BROADWAY 28TH FLOOR
City-State-Zip:	NEW YORK NY 10279

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: RICHARD RYANVICE PRESIDENT OF
FINANCE AND
ADMINISTRATION

01/24/2013

Electronic Signature of Signing Officer/Director Detail_____
Date

