

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 30 AM 9:42

DOCUMENT # 833308 (0)
1. Corporation Name
THE TRUST FOR PUBLIC LAND

Principal Place of Business: 116 NEW MONTGOMERY STREET, 4TH FL. SAN FRANCISCO CA 94105
Mailing Address: 116 NEW MONTGOMERY STREET, 4TH FL. SAN FRANCISCO CA 94105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/05/1974
3a. Date of Last Report: 02/10/1994
4. FEI Number: 23-7222333
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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No Nonprofit 501(c)(3)

2. Principal Place of Business: 21
2a. Mailing Address: 26
22 Suite, Apt. #, etc.:
27 Suite, Apt. #, etc.:
23 City & State:
28 City & State:
24 Zip: 25 Country:
29 Zip: 30 Country:

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
B1 Name:
B2 Street Address (P.O. Box Number is Not Acceptable):
B3:
B4 City: FL B5 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	EVP
NAME	BENSON, RALPH W
STREET ADDRESS	116 NEW MONTGOMERY, 4FL
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	PD
NAME	ROSEN, MARTIN J.
STREET ADDRESS	116 NEW MONTGOMERY, 4FL
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	SV
NAME	LEE, NELSON J
STREET ADDRESS	116 NEW MONTGOMERY, 4 FLOOR
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	VT
NAME	MCINTYRE, ROBERT W
STREET ADDRESS	116 NEW MONTGOMERY, 4FL
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	V
NAME	ALLEN, W. DALE
STREET ADDRESS	2100 CENTERVILLE RD
CITY-ST-ZIP	TALLAHASSEE FL
TITLE	V
NAME	THOMPSON, STEPHEN E.
STREET ADDRESS	418 MONTEZUMA
CITY-ST-ZIP	SANTA FE NM

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	(SEE ATTACHED LISTS FOR ADDITIONAL NAMES)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	San Francisco, CA 94105	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	San Francisco, CA 94105	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	San Francisco, CA 94105	
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	San Francisco, CA 94105	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	Tallahassee, FL 32308	
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP	Santa Fe, NM 87501	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: Nelson J. Leo Vice President & Secretary Jan. 20, 1995 (415)495-4014
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Signature 1 Name #)

OFFICERS OF THE TRUST FOR PUBLIC LAND
Business Addresses and Terms of Office

Revised: November 8, 1994

F. Jerome Tone
Chair of Board; Chair Executive Comm.
Quinn River-Sonora Co.
244 California Street, Suite 600
San Francisco, CA 94111
(415) 434-3160
Date of Taking Office: 11/04/94

Christopher G. Sawyer
Vice Chair of Board
Alston & Bird
1201 W. Peachtree Street
Atlanta GA 30309
(404) 881-7376
Date of Taking Office: 11/04/94

Martin J. Rosen
President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 02/09/79

Nelson J. Lee
Vice President; Secretary
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 05/27/87

W. Dale Allen
Vice President
The Trust for Public Land
2100 Centerville Road
Tallahassee, FL 32308
(904) 422-1404
Date of Taking Office: 04/27/88

Ralph W. Benson
Executive Vice President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/17/86

Kathleen A. Blaha
Vice President
The Trust for Public Land
666 Pennsylvania Ave. S.E.
Washington DC 20003
(202) 543-7552
Date of Taking Office: 04/02/93

Bowen Blair, Jr.
Vice President
The Trust for Public Land
1211 SW Sixth Avenue
Portland OR 97204
(503)228-6620
Date of Taking Office: 04/27/94

Lisa Cashdan
Sr. Vice President
The Trust for Public Land
23 Mechanic Street, Box #1257
Norwich, VT 05055
(802) 649-3611
Date of Taking Office: 01/22/88

D. Ernest Cook
Sr. Vice President; Assistant Secretary
The Trust for Public Land
67 Battery March
Boston, MA 02110
(617) 737-0261
Date of Taking Office: 04/27/88

Peter R. Forbes
Vice President
The Trust for Public Land
67 Battery March
Boston MA 02110
(617) 737-0261
Date of Taking Office: 04/27/94

Alan Front
Vice President
The Trust for Public Land
666 Pennsylvania Avenue S.E.
Washington DC 20003
(202) 543-7552
Date of Taking Office: 04/02/93

NOTE: All terms expire 10/95.

OFFICERS OF THE TRUST FOR PUBLIC LAND
Business Addresses and Terms of Office

Revised: November 8, 1994

Jennie E. Gerard
Sr. Vice President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/19/84

Ted O. Harrison
Vice President
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 04/02/93

Rose Harvey
Vice President
The Trust for Public Land
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 10/14/88

Susan L. Ives
Vice President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94114
(415) 495-4014
Date of Taking Office: 04/02/93

Craig Lee
Vice President
The Trust for Public Land
Smithtower Suite 1510, 506 2nd Avenue
Seattle, WA 98104
(206) 587-2447
Date of Taking Office: 03/22/91

* Robert W. McIntyre
Sr. Vice President; Treasurer
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 06/27/80

William B. Rogers
Vice President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-5660
Date of Taking Office: 04/27/94

Stephen E. Thompson
Sr. Vice President
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 04/27/88

* Tod O. Dobratz
Assistant Treasurer
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 02/01/91

Harvey A. Abrams
Assistant Secretary
The Trust for Public Land
2100 Centerville Road
Tallahassee, FL 32308
(904) 422-1404
Date of Taking Office: 07/23/90

Pamela Asselmeier
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street, 3rd Floor
San Francisco, CA 94105
(415) 495-5660
Date of Taking Office: 11/01/91

Susan Diatino
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 07/25/91

NOTE: All terms expire 10/95.

OFFICERS OF THE TRUST FOR PUBLIC LAND
Business Addresses and Terms of Office

Revised: November 8, 1994

Brenda Burnette
Assistant Secretary
The Trust for Public Land
1447 Peachtree St., N.E., Suite 804
Atlanta GA 30309
(404) 873-7308
Date of Taking Office: 04/27/92

Kathrynn Drahn
Assistant Secretary
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 10/27/89

Steven T. Irza
Assistant Secretary
The Trust for Public Land
67 Battery March
Boston, MA 02110
(617) 737-0261
Date of Taking Office: 09/17/90

Margaret J. Madden
Assistant Secretary
The Trust for Public Land
420 North Fifth Street
Minneapolis, MN 55401
(612) 338-8494
Date of Taking Office: 09/17/90

Eileen V. Meehan
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street, 3rd Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/17/86

Alan D. Raymond
Assistant Secretary
The Trust for Public Land
420 North Fifth Street
Minneapolis MN 55401
(612) 338-8494
Date of Taking Office: 06/15/92

Jenny K. Burns
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco CA 94105
(415) 495-4014
Date of Taking Office: 04/25/95

Elizabeth Farish
Assistant Secretary
The Trust for Public Land
2100 Centerville Road
Tallahassee, FL 32308
(904) 422-1404
Date of Taking Office: 10/27/89

Ken Krasner
Assistant Secretary
The Trust for Public Land
666 Broadway
New York NY 10012
(212) 677-7171
Date of Taking Office: 10/28/93

John A. Martin/III
Assistant Secretary
The Trust for Public Land
418 Montezuma
Santa Fe MN 87501
(505) 988-5922
Date of Taking Office: 10/28/93

Phyllis Nudelman
Assistant Secretary
The Trust for Public Land
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 04/27/88

Linda Rosenthal
Assistant Secretary
The Trust for Public Land
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 10/19/90

NOTE: All terms expire 10/95.

OFFICERS OF THE TRUST FOR PUBLIC LAND
Business Addresses and Terms of Office

Revised: November 8, 1994

Tilly Shue
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 07/23/90

Victoria Simonds
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street, 3rd Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 07/23/90

Violetta Trujillo
Assistant Secretary
The Trust for Public Land
418 Montezuma
Santa Fe NM 87501
(505) 988-5922
Date of Taking Office: 12/21/91

Paula Z. Siegel
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 12/17/90

Donna Smith
Assistant Secretary
The Trust for Public Land
67 Battery March
Boston MA 02110
(617) 737-0261
Date of Taking Office: 08/15/94

Thomas Tyner
Assistant Secretary
The Trust for Public Land
Smithtower Suite 1510, 506 2nd Avenue
Seattle WA 98104
(206) 587-2447
Date of Taking Office: 01/01/94

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

Page 1

Revised: 11/08/94

John W. Baird (1997)

1215 Westmoor Road
Winnetka, IL 60093
(708) 441-7357

Business:

Baird & Warner

200 West Madison Street
Chicago, IL 60606-3440
(312) 368-5890

Eugene F. Barth (1995)

220 Camino Sobrante
Orinda, CA 94563
(510) 254-4063

Business:

InterWest Partners

4 Orinda Way, suite 150-D
Orinda, CA 94563-2516
(510) 254-0261

Sara S. Brown (1995)

Ashbourne, 6328 River Road
Harrods Creek, KY 40027
(502) 228-1445

Business:

No business address

Robert E. Carlson (1995)

695 Prospect Boulevard
Pasadena, CA 91103
(818) 792-7786

Business:

Paul, Hastings, Janofsky & Walker
555 South Flower Street, 22nd Floor
Los Angeles, CA 90071
(213) 489-4000

George P. Denny (1995)

226 Dudley Street
Brookline, MA 02146
(617) 232-2677

Business:

Halpern, Denny, & Zook

500 Boylston Street, Suite 1880
Boston, MA 02116
(617) 536-6602

William M. Evarts, Jr. (1995)

7 Gracie Square
New York, NY 10028
(212) 879-6674

Business:

Winthrop, Stimson, Putnam & Roberts

One Battery Park Plaza
New York, NY 10004-1490
(212) 858-1000

Douglas P. Ferguson (1996)

76 Eldridge Avenue
Hill Valley, CA 94941
(415) 383-0387

Business:

Attorney at Law

Shelter Point, Suite 3250, 591 Redwood Highway
Hill Valley, CA 94941
(415) 381-5260

Eugene C. Lee (1997)

19214 Willow Lane
Sonoma CA 95476
(415) 996-2461

Business:

Dept. of Political Science, Univ. of California, Berkeley

210 Barrows Hall
Berkeley, CA 94720
(415) 642-4658

NOTE: TERMS EXPIRE DATE OF ANNUAL MEETING IN YEAR INDICATED IN PARENTHESES.

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

Page 2

Revised: 11/08/94

Charles M. Peterson (1997)
3161 Robinson Drive
Oakland CA 94502
(510) 531-0808
Business:
FWH Associates
One Maritime Plaza, Suite 1207
San Francisco CA 94111
(415) 693-0950

Douglass A. Raff (1996)
411 West Comstock
Seattle WA 98119
(206) 283-5847
Business:
Riddell, Williams, Bullitt & Walkinshaw
1001 Fourth Avenue Plaza, Suite 4400
Seattle WA 98154
(206) 629-3600

Marie Ridder (1996)
1219 Crest Lane
McLean, VA 22101
(703) 524-6266
Business:
Counsel on the Environment, Commonwealth of Virginia
903 9th Street
Richmond, VA 23291
(804) 786-4500

Martin J. Rosen (1996)
61 Lee Street
Hill Valley, CA 94941
(415) 388-5457
Business:
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014

Nancy N. Russell (1996)
4921 S.W. Hewett Boulevard
Portland, OR 97221
(503) 292-8518
Business:
No business address

James D. Sano (1996)
186 Tamal Vista Drive
San Rafael, CA 94901
(415) 457-9927
Business:
InnerAsia
2627 Lombard Street
San Francisco, CA 94123
(415) 922-0448

Christopher G. Sawyer (1997)
33 Walter Terrace, NE
Atlanta GA 30309
(404) 876-4283
Alston & Bird
1201 W. Peachtree Street
Atlanta GA 30309
(404) 881-7376

F. Jerome Tono (1995)
30 Cypress Avenue
Kentfield, CA 94904
(415) 925-0922
Business:
Quinn River-Sonora Co.
244 California Street, Suite 600
San Francisco, CA 94111
(415) 434-3160

NOTE: TERMS EXPIRE DATE OF ANNUAL MEETING IN YEAR INDICATED IN PARENTHESES.