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Feb 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 833308 (0)

1. Corporation Name
THE TRUST FOR PUBLIC LAND



Principal Place of Business Mailing Address
306 NORTH MONROE ST. TALLAHASSEE FL 32301-7622
306 NORTH MONROE ST. TALLAHASSEE FL 32301-7622

3. Date Incorporated or Qualified 11/05/1974
3a. Date of Last Report 02/05/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 116 New Montgomery St. Suite, Apt. #, etc. 22 4th Fl. City & State	26 116 New Montgomery St. Suite, Apt. #, etc. 27 4th Fl. City & State	23-7222333	Not Applicable
23 San Francisco, CA Zip Country	28 San Francisco, CA Zip Country	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
24 94105 25 San Francisco	29 94105 30 San Francisco	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Nonprofit 501(c)(3)	

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENSON, RALPH W	1.2 NAME	(See attached lists for additional names)
STREET ADDRESS	116 NEW MONTGOMERY, 4FL	1.3 STREET ADDRESS	San Francisco, CA 94105
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSEN, MARTIN J.	2.2 NAME	
STREET ADDRESS	116 NEW MONTGOMERY, 4FL	2.3 STREET ADDRESS	San Francisco, CA 94105
CITY-ST-ZIP	SAN FRANCISCO CA	2.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, NELSON J	3.2 NAME	
STREET ADDRESS	116 NEW MONTGOMERY, 4 FLOOR	3.3 STREET ADDRESS	San Francisco, CA 94105
CITY-ST-ZIP	SAN FRANCISCO CA	3.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCINTYRE, ROBERT W	4.2 NAME	
STREET ADDRESS	116 NEW MONTGOMERY, 4FL	4.3 STREET ADDRESS	San Francisco, CA 94105
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, W. DALE	5.2 NAME	
STREET ADDRESS	2100 CENTERVILLE RD	5.3 STREET ADDRESS	306 North Monroe Street
CITY-ST-ZIP	TALLAHASSEE FL	5.4 CITY-ST-ZIP	Tallahassee, FL 32301
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAIRD, JOHN W	6.2 NAME	
STREET ADDRESS	1215 WESTMOOR ROAD	6.3 STREET ADDRESS	Winnetka, IL 60093
CITY-ST-ZIP	WINNETKA IL	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Nelson J. Lee* Sr. Vice President & Secretary Jan. 21, 1997 (415)495-4014

CR2E037 (9/96)

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

John W. Baird (1997)
1215 Westmoor Road
Winnetka, IL 60093
(708)441-7357
Business:
Baird & Warner
200 West Madison
Chicago, IL 60606
(312) 368-5890

Eugene Barth (1998)
220 Camino Sobrante
Orinda, CA 94563
(510)254-4063
Business:
InterWest Partners
220 Camino Sobrante
Orinda, CA 94563
(510) 254-0261

Robert E. Carlson (1998)
695 Prospect Boulevard
Pasadena, CA 91103
(818)792-7786
Business:
Paul Hastings Janofsky & Walker
555 South Flower St., 22nd Floor
Los Angeles, CA 90071
(213) 489-4000

George P. Denny (1998)
226 Dudley Street
Brookline, MA 02146
(617)232-2677
Business:
Halpern, Denny & Co.
500 Boylston Street, Suite 1880
Boston, MA 02116
(617) 536-6602

William M. Evarts, Jr. (1998)
7 Gracie Square
New York, NY 10028
(212)879-6674
Business:
Winthrop, Stimson, Putnam & Roberts
One Battery Park Plaza
New York, NY 10004
(212) 858-1000

Douglas P. Ferguson (1999)
76 Eldridge Avenue
Mill Valley, CA 94941
(415) 383-0387
Business:
Shelter Point, Suite 3250
591 Redwood Highway
Mill Valley, CA 94941
(415) 381-5260

James S. Hoyte (1999)
565 Marrett Road
Lexington, MA 02173
(617)862-3545
Business:
Harvard University, Holyoke Center
1350 Massachusetts Avenue, Rm. 935
Cambridge, MA 02138
(617) 495-8520

Eugene C. Lee (1997)
19214 Willow Lane
Sonoma, CA 95476
(707)996-2461
Business:
No Business Address

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

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

Nan T. McEvoy (1997)
611 Washington Street
San Francisco, CA 94111
(415)398-5162
Business:
655 Montgomery St., Suite 1430
San Francisco, CA 95111
(415) 291-9880

Charles M. Peterson (1997)
43 Lloyd Road
Montclair, NJ 07042
(201)509-1534
Business:
Peterson County Communications
43 Lloyd Road
Montclair, NJ 07042
(201) 509-7788

Douglass A. Raff (1999)
411 West Cornstock
Seattle, WA 98119
(206) 283-5847
Business:
Riddell, Williams, Bullitt & Walkinshaw
1001 Fourth Ave. Plaza, Suite 4400
Seattle, WA 98154
(206) 624-3600

Marie Ridder (1999)
1219 Crest Lane
McLean, VA 22101
(703)524-6266
Business:
No business address

Martin J. Rosen (1999)
61 Lee Street
Mill Valley, CA 94941
(415)388-5457
Business:
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014

James S. Sano (1999)
186 Tamal Vista Drive
San Rafael, CA 94901
(415)457-9927
Business:
Geographic Expeditions
2627 Lombard Street
San Francisco, CA 94123
(415) 922-0448

Christopher G. Sawyer (1997)
33 Walter Terrace, NE
Atlanta, GA 30309
(404)876-4283
Business:
Alston & Bird
1201 W. Peachtree Street NE, Ste. 601
Atlanta, GA 30309
(404) 876-7376

F. Jerome Tone (1998)
30 Cypress Avenue
Kentfield, CA 94904
(415)925-0922
Business:
Montgomery Capital Corporation
244 California Street, Suite 710
San Francisco, CA 94111
(415) 392-8969

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

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

Martha Wyckoff-Byrne (1997)
1100 E. Newton Street
Seattle, WA 98102
(206)328-1100
Business:
No Business Address

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

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

Christopher G. Sawyer
Chair of Board
Alston & Bird
1201 W. Peachtree Street NE, Ste. 601
Atlanta, GA 30309
(404) 876-7376
Took Office : 10/25/96

George P. Denny
Second Vice Chair
Halpern, Denny & Co.
500 Boylston Street, Suite 1880
Boston, MA 02116
(617) 536-6602
Took Office : 10/24/96

Ralph W. Benson
Exec. V.P.
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 10/17/86

Robert W. McIntyre
Sr. V.P. & Treasurer
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 6/27/80

D. Ernest Cook
Sr. Vice President
The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 637-6200
Took Office : 4/27/88

Eugene Barth
First Vice Chair
InterWest Partners
220 Camino Sobrante
Orinda, CA 94563
(510) 254-0261
Took Office : 10/24/96

Martin J. Rosen
President
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 2/9/79

Nelson J. Lee
Sr. VP & Secretary
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 5/27/87

Lisa Cashdan
Sr. Vice President
The Trust for Public Land
23 Mechanic St., Box 1257
Norwich, VT 05055
(802) 649-3611
Took Office : 1/22/88

Jennie E. Gerard
Sr. Vice President
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 10/19/94

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

Rose Harvey
Sr. Vice President
The Trust for Public Land
666 Broadway
NY, NY 10012
(212) 677-7171
Took Office : 10/14/88

W. Dale Allen
Vice President
The Trust for Public Land
306 North Monroe Street
Tallahassee, FL 32301
(904) 222-7911
Took Office : 4/27/88

Bowen Blair
Vice President
The Trust for Public Land
1211 SW Sixth Avenue
Portland, OR 97204
(503) 228-6620
Took Office : 4/27/94

Alan Front
Vice President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 4/2/93

Susan L. Ives
Vice President
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 4/2/93

William B. Rogers
Vice President
The Trust for Public Land
116 New Montgomery Street, 3rd Floor
San Francisco, CA 94105
(415) 495-5660
Took Office : 4/27/94

Stephen E. Thompson
Sr. Vice President
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922
Took Office : 4/27/88

Kathleen A. Blaha
Vice President
The Trust for Public Land
666 Pennsylvania Ave. S.E., Suite 401
Washington, DC 20003
(202) 543-7552
Took Office : 4/2/93

Peter R. Forbes
Vice President
The Trust for Public Land
33 Union Street
Boston, MA 02108
(602) 637-6200
Took Office : 4/27/94

Ted O. Harrison
Vice President
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922
Took Office : 4/2/93

Craig Lee
Vice President
The Trust for Public Land
506 2nd Avenue, Suite 1510
Seattle, OR 98104
(206) 587-2447
Took Office : 3/22/91

Rand Wentworth
Vice President
The Trust for Public Land
1447 Peachtree Street NE, Suite 601
Atlanta, GA 30309
(404) 873-7306
Took Office : 5/22/96

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

Tod O. Dobratz
Assistant Treasurer
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 2/1/91

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