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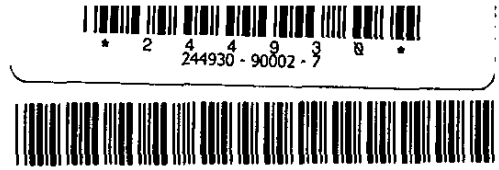
FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90002 007 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833308
 1. Corporation Name
THE TRUST FOR PUBLIC LAND

Principal Place of Business 116 NEW MONTGOMERY ST. 4TH FLOOR SAN FRANCISCO CA 94105 US	Mailing Address 116 NEW MONTGOMERY ST. 4TH FLOOR SAN FRANCISCO CA 94105 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date incorporated or Qualified 11/05/1974
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 23-7222333
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
		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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BENSON, RALPH W 116 NEW MONTGOMERY, 4FL SAN FRANCISCO CA 94105 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	(PLEASE SEE ATTACHED LISTS FOR ADDITIONAL OFFICERS & DIRECTORS) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSEN, MARTIN J. 116 NEW MONTGOMERY, 4FL SAN FRANCISCO CA 94105 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PD ROGERS, WILLIAM B. 116 NEW MONTGOMERY ST., 4TH FL SAN FRANCISCO, CA 94105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV LEE, NELSON J 116 NEW MONTGOMERY, 4 FLOOR SAN FRANCISCO CA 94105 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MCINTYRE, ROBERT W 116 NEW MONTGOMERY, 4FL SAN FRANCISCO CA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLEN, W. DALE 306 NORTH MONROE STREET TALLAHASSEE FL 94105 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	TALLAHASSEE, FL 32301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAIRD, JOHN W 1215 WESTMOOR ROAD WINNETKA IL 60093 <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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, with all other like empowered.

SIGNATURE: NELSON J. LEE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 SR. VICE PRESIDENT
 + SECRETARY JAN. 12, 1999
 Date
 (415) 495-4014
 Daytime Phone #

CR2E037 (11/98)

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833308

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

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

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

William B. Rogers
President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 1/1/98

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

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

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. VP & Asst. Treas
The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 637-6200
Took Office : 12/18/97

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

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

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

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

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

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, WA 98104
(206) 587-2447
Took Office : 3/22/91

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

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

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

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

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THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

John W. Baird (2000)
1215 Westmoor Road
Winnetka, IL 60093
(708)441-7357
Business:
Baird & Warner
200 West Madison
Chicago, IL 60606
(312) 368-5890

Eugene F. Barth (2001)
220 Camino Sobrante
Orinda, CA 94563
(510)254-4063
Business:
InterWest Partners
220 Camino Sobrante
Orinda, CA 94563
(510) 254-0261

Robert E. Carlson (2001)
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

Richard H. Daley (2001)
1231 Sobre Lomas
Tucson, AZ 85718
(520)299-6126
Business:
Arizona Sonora Desert Museum
2021 North Kinney Road
Tucson, AZ 85743
(520) 883-1380

George P. Denny (2001)
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. (2001)
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

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

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THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

Eugene C. Lee (2000)
19214 Willow Lane
Sonoma, CA 95476
(707)996-2461
Business:
No Business Address

Charles M. Peterson (2000)
225 E. Sixth Street
New York, NY 10003
(212)253-2381
Business:
Peterson County Communications
225 E. Sixth Street
New York, NY 10003
(212) 253-2381

Douglass A. Raff (1999)
411 West Comstock
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

William B. Rogers (1999)
37 Kingston Road
Kensington, CA 94707
(510)558-0200
Business:
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014

Martin J. Rosen (1999)
70 Lancaster Ave.
Kentfield, CA 94904
(415)459-4376
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 (2000)
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

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

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THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

F. Jerome Tone (2001)
57 Elizabeth Circle
Greenbrae, CA 94904
(415)461-1676
Business:
Montgomery Capital Corporation
244 California Street, Suite 400
San Francisco, CA 94111
(415) 392-8969

Martha Wyckoff-Byrne (2000)
1100 E. Newton Street
Seattle, WA 98102
(206)328-6042
Business:
No Business Address

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