2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#833308

FILED Apr 25, 2011 Secretary of State

Entity Name: THE TRUST FOR PUBLIC LAND

Current Principal Place of Business: New Principal Place of Business:

116 NEW MONTGOMERY ST. 101 MONTGOMERY

4TH FLOOR 9TH FLOOR

SAN FRANCISCO, CA 94105 US SAN FRANCISCO, CA 94104 US

Current Mailing Address: New Mailing Address:

116 NEW MONTGOMERY ST. 101 MONTGOMERY

4TH FLOOR 9TH FLOOR

SAN FRANCISCO, CA 94105 US SAN FRANCISCO, CA 94104 US

FEI Number: 23-7222333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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

OFFICERS AND DIRECTORS:

Title: VP

Name: CHRISTOPHER, KAY

Address: 101 MONTGOMERY, 9TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94104

Title: P

Name: ROGERS, WILLIAM B

Address: 101 MONTGOMERY, 9TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94104

Title: SEC

Name: LEE, NELSON J

Address: 101 MONTGOMERY, 9TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94104

Title: TREA

Name: SCHERER, CYNTHIA

Address: 101 MONTGOMERY, 9TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94104

Title: DIR

Name: GEORGE, DENNY

Address: 399 BOYLSTON STREET, 3RD FLOOR

City-St-Zip: BOSTON, CA 02116

Title: DIR

Name: DURST, DOUGLAS

Address: 1155 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10036

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: CECILIA BLAKE ASEC 04/25/2011