

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED

07 MAY -2 PM 12: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853008

1. Entity Name
SIERRA CLUB, INC.



Principal Place of Business

85 SECOND ST
2ND FLOOR
SAN FRANCISCO, CA 94105 US

Mailing Address

1350 TREAT BLVD., SUITE 100
(ATTN: TEAM 1)
WALNUT CREEK, CA 94596



05012007 No Chg-NP

CR2E037 (4/06)

07

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4. FEI Number
94-1153307

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

800102238008
05/14/07--01009--023 **61.25

10. OFFICERS AND DIRECTORS

TITLE ED
NAME POPE, CARL
STREET ADDRESS 85 SECOND ST, 2ND FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE AS
NAME HOEHN, LAURA
STREET ADDRESS 85 SECOND ST, 2ND FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE AS
NAME SMITH, LYNN
STREET ADDRESS 85 SECOND ST, 2ND FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE AT
NAME BARNES, LOUIS
STREET ADDRESS 85 SECOND ST, 2ND FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE AT
NAME WILBERT, CONNIE
STREET ADDRESS 85 SECOND ST, 2ND FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE AS
NAME SORONDO, DEBORAH
STREET ADDRESS 85 SECOND ST, 2ND FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 94105

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jennifer Quinn
Attorney-in-Fact

5/1/2007

(800) 874-5258

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Lynn Smith, the Assistant Secretary, of The Sierra Club, a non-profit corporation incorporated under the laws of California, does hereby appoint Jennifer Quinn as attorney-in-fact for the Corporation, to act for the Corporation in the name of the Corporation for the limited purposes authorized herein.

The Corporation has taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Jennifer Quinn shall exercise the power of Assistant Secretary, Lynn Smith.

This Power of Attorney expires when revoked by The Sierra Club.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on the 10 day of January, 2006.



Lynn Smith
Assistant Secretary
The Sierra Club