

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F92000000437 (5)**

1. Corporation Name

THE SIERRA CLUB FOUNDATION, INCORPORATED



Principal Place of Business

Mailing Address

**220 SANSOME ST.
SUITE 1100
SAN FRANCISCO CA 94104**

**220 SANSOME ST.
SUITE 1100
SAN FRANCISCO CA 94104**

3. Date Incorporated or Qualified

11/24/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WELLMAN, MARTHA
1508 RANKIN AVE.
TALLAHASSEE FL 32310**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **DUNBAR, PATRICIA**
STREET ADDRESS **2255 LEAFMORE DRIVE**
CITY-ST-ZIP **DECATUR GA**

TITLE **V** ☐ DELETE

NAME **DALTON, HARRY**
STREET ADDRESS **663 GLENDALE DRIVE**
CITY-ST-ZIP **ROCK HILL SC**

TITLE **T** ☐ DELETE

NAME **FLINT, ROBERT B J**
STREET ADDRESS **185 BEAR GULCH ROAD**
CITY-ST-ZIP **WOODSIDE CA**

TITLE **S** ☒ DELETE

NAME **LOEB, MICHAEL**
STREET ADDRESS **91 CENTRAL PARK WEST**
CITY-ST-ZIP **NEW YORK NY**

TITLE **TR** ☐ DELETE

NAME **MILLER, ROY**
STREET ADDRESS **333 SOUTH GRAND AVE**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **TR** ☐ DELETE

NAME **MILLER, JANICE M**
STREET ADDRESS **621 RESOLANO DRIVE**
CITY-ST-ZIP **PACIFIC PALISADES CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **Secretary**
1.3 STREET ADDRESS **Marlene Fluharty**
1.4 CITY-ST-ZIP **28115 Meadowbrook Road**
Novi, MI 48377

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **Fifth Officer**
3.3 STREET ADDRESS **Gary J. Torre**
3.4 CITY-ST-ZIP **6363 Estates Drive**
Oakland, CA 94611

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 119.07(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:

Mei-Mei Tuan, Director of Finance & Admin.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)