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FILED
Feb 04 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
' 1998



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

4. FEI Number

94-6069890

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WELLMAN, MARTHA
1506 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 S
NAME TORRE, GARY J.
STREET ADDRESS 6363 ESTATES DR
CITY-ST-ZIP OAKLAND FL ☒ DELETE

TITLE P
NAME DALTON, HARRY
STREET ADDRESS 663 GLENDALE DRIVE
CITY-ST-ZIP ROCK HILL SC ☐ DELETE

TITLE T
NAME FLINT, ROBERT B J
STREET ADDRESS 85 BROAD ST 2 FLR
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE V
NAME MARLENE FLUHARTY
STREET ADDRESS 28115 MEADOWBROOK ROAD
CITY-ST-ZIP NOVI MI ☐ DELETE

TITLE TR
NAME HAMBRECHT, BILL
STREET ADDRESS 1 BUSH ST
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

TITLE TR
NAME JAHN, JANICE
STREET ADDRESS 13149 N COUNTRY CLUB CT
CITY-ST-ZIP PALOS HEIGHTS IL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary (5) ☐ Change ☒ Addition
1.2 NAME Roger W. Hershey
1.3 STREET ADDRESS 2345 Grand Blvd., Ste. 2100
1.4 CITY-ST-ZIP Kansas City, MO 64108

2.1 TITLE Treasurer (T) ☐ Change ☒ Addition
2.2 NAME J. Fred Weintz, Jr.
2.3 STREET ADDRESS 85 Broad Street, 2nd Floor
2.4 CITY-ST-ZIP New York, NY 10004

3.1 TITLE Attn: Office Tr ☐ Change ☒ Addition
3.2 NAME William Sarnoff
3.3 STREET ADDRESS 1271 Avenue of the Americas
3.4 CITY-ST-ZIP New York, NY 10020

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 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:

[Signature]

1-7-97

CR2E037 (10/97)