

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000437

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE SIERRA CLUB FOUNDATION, INCORPORATED

Current Principal Place of Business:

85 SECOND STREET
STE 750
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

85 SECOND STREET
STE 750
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-6069890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, THOMAS C
887 MARSHSIDE COURT
JACKSONVILLE BEACH, FL 322502696 US

Name and Address of New Registered Agent:

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: PD
Name: BLACKFORD, LOREN
Address: 53 WEST 68TH STREET
City-St-Zip: NEW YORK, NY 10023

Title: VD
Name: LEUTWILER, NELS
Address: 141 EAST WITCHWOOD LANE
City-St-Zip: LAKE BLUFF, IL 600442742

Title: TD
Name: FARR, PAUL
Address: 3973 19TH STREET
City-St-Zip: SAN FRANCISCO, CA 94114

Title: SD
Name: FRANK, CHUCK
Address: 25 LAKEVIEW TERRACE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: D
Name: MARTIN, PETER
Address: 85 SECOND STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AT
Name: KAVANAGH, BRIAN
Address: 85 SECOND STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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: BRIAN KAVANAGH

AT

03/29/2010

Electronic Signature of Signing Officer or Director

Date