2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000437

FILED Mar 15, 2012 Secretary of State

Entity Name: THE SIERRA CLUB FOUNDATION, INCORPORATED

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

85 SECOND STREET 85 SECOND STREET

STE 750 STE 750

SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105 UN

Current Mailing Address: New Mailing Address:

85 SECOND STREET STE 750

SAN FRANCISCO, CA 94105

FEI Number: 94-6069890 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:

LARSON, THOMAS C 887 MARSHSIDE COURT JACKSONVILLE REACH FL 322

JACKSONVILLE BEACH, FL 322502696 US

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: KEESHAN, LARRY
Address: 37 DAWN STREET
City-St-Zip: BERKELEY, CA 94705

Title: VD

Name: MCKINNEY, MARNI
Address: 8433 BAY COLONY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46234

Title: TD

 Name:
 FARR, PAUL

 Address:
 3973 19TH STREET

 City-St-Zip:
 SAN FRANCISCO, CA 94114

Title: SD

Name: RANCHOD, SANJAY
Address: 1020 CURTIS STREET
City-St-Zip: ALBANY, CA 94706

Title:

Name: MARTIN, PETER

Address: 85 SECOND STREET, SUITE 750 City-St-Zip: SAN FRANCISCO, CA 94105

Title: AT

Name: KAVANAGH, BRIAN

Address: 85 SECOND STREET, SUITE 750 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 03/15/2012