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FILED
Jun 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P31260** (3)

1. Corporation Name

SIERRA CLUB LEGAL DEFENSE FUND, INC.

Principal Place of Business

**180 MONTGOMERY STREET SUITE 1400
SAN FRANCISCO CA 94104**

Mailing Address

**180 MONTGOMERY STREET SUITE 1400
SAN FRANCISCO CA 94104-4209**



3. Date Incorporated or Qualified **09/06/1990** 3a. Date of Last Report **01/26/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	94-1730465	☐ Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**GUEST, DAVID G.
111 S. MARTIN LUTHER KING, JR. BLVD.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☒ Change ☐ Addition
NAME	VARENCHIK, FRANKLIN G.	1.2 NAME	NEIGHBOR, BRUCE
STREET ADDRESS	180 MONTGOMERY STREET, #1400	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	94104
TITLE	VCD	2.1 TITLE	☒ Change ☐ Addition
NAME	WAYBURN, CYNTHIA	2.2 NAME	
STREET ADDRESS	2441 EVERGREEN POINT RD	2.3 STREET ADDRESS	P.O. BOX 3123 - N/A
CITY-ST-ZIP	BELLEVUE WA	2.4 CITY-ST-ZIP	98009
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	GREENBERG, DANIEL B.	3.2 NAME	
STREET ADDRESS	6000 SEPULVEDA BOULEVARD	3.3 STREET ADDRESS	PO BOX 1038 - N/A
CITY-ST-ZIP	VAN NUYS CA	3.4 CITY-ST-ZIP	91411-2501
TITLE	DT	4.1 TITLE	☐ Change ☒ Addition
NAME	MOODY, LINDA A.	4.2 NAME	
STREET ADDRESS	62 PRINCESS STREET	4.3 STREET ADDRESS	VICK PRESIDENT
CITY-ST-ZIP	SAUSALITO CA	4.4 CITY-ST-ZIP	PARKER, VAWTER
TITLE	DT	5.1 TITLE	☒ Change ☐ Addition
NAME	HARRIS, H. DONALD JR	5.2 NAME	
STREET ADDRESS	100 CAPITOL MALL, SUITE 2000	5.3 STREET ADDRESS	TWO EMBACADANO CENTER, SUITE 2600
CITY-ST-ZIP	SACRAMENTO CA	5.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94111
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	BOWER, PAUL G.	6.2 NAME	
STREET ADDRESS	2020 CENTURY PARK E 4100	6.3 STREET ADDRESS	333 S. GRAND AVENUE
CITY-ST-ZIP	LOS ANGELES CA	6.4 CITY-ST-ZIP	90071-3197

14. I do 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.

Vawter Parker

CR2E037 (9/96)