


FILE NOW: FILING FEE IS \$61.25

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
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/06/1990	3a. Date of Last Report 01/26/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 94-1730465	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$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 <input type="checkbox"/> Yes <input type="checkbox"/> 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOODY, LINDA A.	4.2 NAME	VICK PRESIDENT
STREET ADDRESS	62 PRINCESS STREET	4.3 STREET ADDRESS	PARKER, VAWTER
CITY-ST-ZIP	SAUSALITO CA	4.4 CITY-ST-ZIP	180 MONTGOMERY ST. SUITE 1400 SAN FRANCISCO, CA 94104
TITLE	DT <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, H. DONALD JR	5.2 NAME	
STREET ADDRESS	100 CAPITOL MALL, SUITE 2900	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 <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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)