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Aug 18 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 # P23272 (8)

1. Corporation Name
CANINE COMPANIONS FOR INDEPENDENCE, INC.



Principal Place of Business 2965 DUTTON AVE SANTA ROSA CA 35407 US	Mailing Address P.O. BOX 446 SANTA ROSA CA 95402-0446
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 95407	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/06/1989	3a. Date of Last Report 05/29/1996
4. FEI Number 94-2494324	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MARGARET AGER
 C/O CANINE COMPANIONS FOR INDEPENDENCE
 1073-B ORIENTA AVE
 ALTAMONTE SPOS. FL 32701**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SCHULZ, JEAN	
STREET ADDRESS	4900 UPPER RIDGE ROAD	
CITY-ST-ZIP	SANTA ROSA CA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GANN, KATHLEEN K.	
STREET ADDRESS	641 A AVENUE	
CITY-ST-ZIP	CORONADO CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	EMRICK, MARY	
STREET ADDRESS	1700 PARKVIEW DRIVE	
CITY-ST-ZIP	SAN BRUNO CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MORATTO, ROBERT	
STREET ADDRESS	4321 MONTECITO AVE	
CITY-ST-ZIP	SANTA ROSA CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCGREGOR, LUKE	
STREET ADDRESS	8 INDEPENDENCE WAY, S.	
CITY-ST-ZIP	EDGEWATER NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CROSBY, PHYLIS	
STREET ADDRESS	1881 MCKELVEY RD	
CITY-ST-ZIP	GREENBACK TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Vice-President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Anne Gittinger
2.3 STREET ADDRESS	2033 1st Ave.
2.4 CITY-ST-ZIP	Seattle, WA 98121
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Ted Rogahn
4.3 STREET ADDRESS	3329 Candlewood St.
4.4 CITY-ST-ZIP	Lakewood, CA 90712
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	Edgewater, NJ 07020
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

(707)577-1700

CR2E037 (9/96)



"Exceptional Dogs for Exceptional People"

May 19, 1997

All board members serve without pay.

CANINE COMPANIONS FOR INDEPENDENCE, INC.
NATIONAL BOARD OF DIRECTORS

OFFICERS:

PRESIDENT: JEAN SCHULZ	Term: 01/01/97-12/31/98	4900 Upper Ridge Road, Santa Rosa, CA 95404 (707)577-1700
VICE PRES.: ANNE GITTINGER	Term: 09/01/96-12/31/97	2033 1st Ave., Seattle, WA 98121 (206)448-0179
SECRETARY: MARY EMRICK	Term: 01/01/97-12/31/98	1700 Parkview Dr., San Bruno, CA 94066 (415)588-6214
TREASURER: TED ROGAHN	Term: 01/01/97-12/31/98	3329 Candlewood St., Lakewood, CA 90712 (310) 408-1078

DIRECTORS:

PHYLIS CROSBY	Term: 01/01/97-12/31/98	1861 McKelvey Rd, Greenback, TN 37742 (615)988-4507
LUKE MCGREGOR	Term: 01/01/96-12/31/97	8 Independence Wy S, Edgewater, NJ 07020 (212)741-1300
RUSS GUREVITCH	Term: 01/01/96-12/31/97	343 S McDowell Blvd, Petaluma, CA 94952 (707)778-6065
SUSANNE BERGERON	Term: 01/01/96-12/31/97	1202 Winters Creek Rd., Harbour Ridge, Palm City, FL 34990
TERRY LEVIN	Term: 01/01/96-12/31/97	One Locust St., San Francisco, CA 94118 (415)567-6224
MARGO KOWALSKI	Term: 01/01/96-12/31/97	1770 Ocean Oaks Rd., Carpinteria, CA 93013 (805)684-4835
JUDY ALLEN	Term: 01/01/97-12/31/98	3248 Cobblestone Dr, Santa Rosa, CA 95404 (707)575-3472
BARBARA HOPP	Term: 01/01/97-12/31/98	530 Emerald Park Ct., Santa Rosa, CA 95409 (707) 538-3869
SARA CASTELLI	Term: 01/01/97-12/31/98	151 Greenacre Dr. SE, Palm Bay, FL 32909 (407) 725-2902
CHARLOTTE ELLIS	Term: 05/19/97-12/31/98	6018 Llano Ave, Dallas, TX 75206 (214) 989-0622
JACK WARNOCK	Term: 05/19/97-12/31/98	524 Texas St., San Francisco, CA 94107 (415) 285-8510
ELLEN LIEBHERR	Term: 10/08/94-06/30/97	616 17th Street, Huntington Beach, CA 92648 (714)891-6723
FAYE DISSINGER	Term: 06/01/96-06/01/98	1734 N Street N.W. Washington DC 20036 (202)347-3168

CORPORATE AGENTS:

COREY HUDSON: EXECUTIVE DIRECTOR	#6 Voss Park Circle, Santa Rosa, CA 95403
ALAN FEINNE: CHIEF FINANCIAL OFFICER	1404 Gold Way, Rohnert Park, CA 94928