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May 20 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 # **P33290** (8)
1. Corporation Name
ENVIRONMENTAL FEDERATION OF AMERICA, INCORPORATE D



Principal Place of Business 3400 INTERNATIONAL DRIVE N.W. SUITE 2K WASHINGTON DC 20008	Mailing Address 3400 INTERNATIONAL DRIVE N.W. SUITE 2K WASHINGTON DC 20008-3008
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3. Date Incorporated or Qualified 03/22/1991	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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4. FEI Number 52-1601960	Applied For <input type="checkbox"/> 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 type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**WEISS, TOM
1101 24TH ST. OCEAN
MARATHON FL 33050**

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 Tom Weiss (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	TD <input type="checkbox"/> DELETE
NAME	FELDMAN, JAY
STREET ADDRESS	701 E. ST. SE
CITY-ST-ZIP	WASHINGTON DC
TITLE	D <input type="checkbox"/> DELETE
NAME	BRODIE, MICHAEL
STREET ADDRESS	801 PENNSYLVANIA AVE. SE, SUITE 400
CITY-ST-ZIP	WASHINGTON DC
TITLE	D <input type="checkbox"/> DELETE
NAME	WILSON, CYNTHIA
STREET ADDRESS	1920 N. ST. N.W. STE. 400
CITY-ST-ZIP	WASHINGTON DC
TITLE	CD <input checked="" type="checkbox"/> DELETE
NAME	MCCORKE, ELIZABETH
STREET ADDRESS	1717 MASSACHUSETTS AVE. NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	VCD <input type="checkbox"/> DELETE
NAME	SCOTT, JIM
STREET ADDRESS	1516 P ST NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	SD <input type="checkbox"/> DELETE
NAME	CODA, MICHAEL
STREET ADDRESS	1815 N. LYNN ST
CITY-ST-ZIP	ARLINGTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chair, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	David Knight
4.3 STREET ADDRESS	1725 DeSales Street, NW, Ste 600
4.4 CITY-ST-ZIP	Washington, DC 20036
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Paul Hayes
5.3 STREET ADDRESS	257 Park Avenue South
5.4 CITY-ST-ZIP	New York, NY 10010
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.

SIGNATURE: [Signature] DATE: 4-1-97 DAYTIME PHONE # 0078204

CR2E037 (9/96)



Earth Share

April 22, 1997

Florida Department of State
Annual Reports Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find the Corporation Annual Report for the Environmental Federation of America, document number P33290. A check for \$70.00 is enclosed, covering the \$61.25 filing fee and the \$8.75 fee for a Certificate of Status.

Please note that although the Department of State's records show that the preprinted 1994 Corporation Annual Report was sent to Environmental Federation of America in January, 1994, our office did not receive it. I therefore requested another form, but was informed that we had to complete a "blank" Corporation Annual Report because a second preprinted Annual Report could not be generated.

Please note that the Environmental Federation of America solicits funds under the trade name "Earth Share." Please cross-reference this name with the legal, incorporated name -- Environmental Federation of America -- in your files. If you are aware of any documents that must be filed with the State of Florida in order to register a trade name, I would appreciate your forwarding them to me at the address listed above.

If you have questions regarding this Annual Report, please contact me at the address and telephone number listed above.

Sincerely,

Nichol Meredith
Campaign Assistant

enc.

3400 International Drive, N.W.
Suite 2K
Washington, DC 20008
Tel: (800) 875-3863,
(202) 537-7100
Fax: (202) 537-7101

African Wildlife Foundation
American Farmland Trust
American Forests
American Rivers
Americans for the Environment
Center for Marine Conservation
Citizen's Clearinghouse
for Hazardous Wastes
Clean Water Fund
The Conservation Fund
Conservation International
printed on 100% post-consumer recycled paper.

Defenders of Wildlife
Ducks Unlimited
Environmental Action Foundation
Environmental Defense Fund
Environmental and Energy Study Institute
Environmental Law Institute
Friends of the Earth
INFORM
International Institute
for Energy Conservation
The Isaac Walton League of America
Land Trust Alliance

National Audubon Society
National Coalition Against
the Misuse of Pesticides
National Parks and Conservation Association
National Wildlife Federation
Natural Resources Defense Council
The Nature Conservancy
Pesticide Action Network
Rails-to-Trails Conservancy
Rainforest Alliance
Rocky Mountain Institute
Safe Energy Communication Council

Sierra America
Sierra Club Foundation
Sierra Club Legal Defense Fund
Student Conservation Association
Trust for Public Land
Union of Concerned Scientists
U.S. FIRC Education Fund
The Wilderness Society
Wildlife Conservation Society
World Resources Institute
World Wildlife Fund