

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001861 (3)
 1. Corporation Name
UNITED STATES COMMITTEE FOR UNICEF CORPORATION



Principal Place of Business 333 E. 38TH ST NEW YORK NY 10016	Mailing Address 333 E. 38TH ST NEW YORK NY 10016
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3. Date Incorporated or Qualified 04/12/1994	
4. FEI Number 13-1760110	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Zip 29
	Country 30

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
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**OLAVARRIETTA, CARMEN DR
 8558 SW 8TH ST
 MIAMI FL 33144**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FELDMAN, SANDRA	
STREET ADDRESS	260 PARK AVE S.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRIER, BONNIE S.	
STREET ADDRESS	34TH AND CIVIC CENTER BLVD	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAREY, JAMES H.	
STREET ADDRESS	44 SLEEPY HOLLOW RD	
CITY-ST-ZIP	BRIARCLIFF MANOR NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STEWART, TERRY	
STREET ADDRESS	387 PARK AVE S.	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: 

CR2E037 (10/97)

ATTACHMENT #1

UNITED STATES COMMITTEE FOR UNICEF
333 East 38th Street
New York, New York 10016
Telephone: (212) 686-5522 - Switchboard
Fax: (212) 779-1679

September 10, 1997

MAILING AND TELEPHONE LIST

OFFICERS

Honorary Co-Chair
Honorary Co-Chair
Chair
President
Treasurer
Vice Chair
Secretary

Jimmy Carter
Gerald R. Ford
Hugh Downs
Charles J. Lyons
James P. Coney
James Carey
Sanjyot P. Dunung

Directors

*Betty Allen '98
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*Robert L. Ash '99
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*Philip R. Beuth '98
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(914) 526-3059 (F) same as phone

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Vice President of Community Relations
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CEO & Creative Director
Patrice Tanaka & Company, Inc.
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*** Executive Committee**

Ex Officio

***Hugh Downs**
ABC News
147 Columbus Avenue, 10th floor
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(212) 456-7060 (F) (212) 456-2969

Honorary Board

Helen G. Jacobson
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Datus C. Smith, Jr.
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Chairman & CEO
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