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Mar 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002964 (2)

1. Corporation Name
THE STUDENT CONSERVATION ASSOCIATION, INC.



Principal Place of Business Mailing Address
PO BOX 550 CHARLESTOWN NH 03603 PO BOX 550 CHARLESTOWN NH 03603-0550

3. Date Incorporated or Qualified 06/13/1996 3a. Date of Last Report

2. Principal Place of Business 21 NH 22 Suite, Apt. #, etc. 23 CHARLESTOWN NH 24 03603 25 SULLIVAN 26 PO BOX 550 27 Suite, Apt. #, etc. 28 CHARLESTOWN NH 29 03603 30 SULLIVAN
4. FEI Number 91-0880684 Applied For Not Applicable
5. Certificate of Status Desired [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [X] No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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	C ROCKEFELLER, ALLISON W 131 EAST 89TH ST NEW YORK NY 10021	1.1 TITLE	CHAIR PERSON JOHN TWISS 501 TURKEY RUN ROAD MCLEAN, VA 22182
NAME	USHER, KAREN S 2117 BOBBYBER DR VIENNA VA 22182	1.2 NAME	
STREET ADDRESS	HALE, MARTIN M 75 STATE ST BOSTON MA 02109	1.3 STREET ADDRESS	
CITY-ST-ZIP	SELLERS, JUDITH B 2 MIDLAND ROAD COLORADO SPRINGS CO 80906	1.4 CITY-ST-ZIP	
TITLE	P IZZO, SCOTT D 450 MORSE HILL ROAD CHARLESTOWN NH 03603	2.1 TITLE	
NAME	SHAND, VALERIE J 889 RIVER ROAD CHARLESTOWN NH 03603	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	ASSOCIATION COUNSEL PETER H. JOST DICKSTEIN, SHAPIRO, & MORIN WASHINGTON DC 20037
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	ACTING PRESIDENT VALERIE SHAND 90 SCA CHARLESTOWN, NH 03603
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Mark Bodin* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: 4/4/97 MARK BODIN, CEO 603-547-1700

CR2E037 (9/96)

THE STUDENT CONSERVATION ASSOCIATION, INC. OFFICERS

John Twiss
Chairman

901 Turkey Run Road
McLean, VA 22101

Note: All officers are covered by ITT Hartford
Policy #08WECB4257.-

Karen Usher
Vice Chairman
2117 Bobbyber Drive
Vienna, VA 22182

Peter H. Jost
Association Counsel
Dickstein, Shapiro & Morin
2101 "L" Street, NW
Washington, DC 20037

Valerie J. Shand
Acting President
SCA
PO Box 550
Charlestown, NH 03603

Mark Bodin
Chief Financial Officer
SCA
PO Box 550
Charlestown, NH 03603

Scott C. Weaver
Vice President of Programs
SCA
PO Box 550
Charlestown, NH 03603

Jay Addison Satz
Director of Field Operations
SCA
605 13th Avenue
Seattle, WA 98122

Robert Holley
Vice President of Development
SCA
PO Box 550
Charlestown, NH 03603

LIST OF
OFFICERS
3/11/97

CURRENT DIRECTORS

Edmund Bartlett
4 Melrose Street
Chevy Chase, MD 20815

Sheana W. Butler
44 Commonwealth Avenue
San Francisco, CA 94118

Celeste Cantu
1196 Highway 86
El Centro, CA 92243

Jack Chin
200 Granville Way
San Francisco, CA 94127

Anne Childs Collins
40 Garfield Street
Watertown, MA 02172

George Covington
PO Box 126
555 Shoreacres Road
Lake Bluff, Illinois 60044

Gregory P. Driscoll
L.L. Bean, Inc.
Casco Street
Freeport, ME 04033

Theodore A. Edwards
77 East Ridge Road
Stamford, CT 06903

Martin M. Hale
111 Plain Road
Wayland, MA 01778

Michael F.O. Harris
1207 Parkside Drive East
Seattle, WA 98112

Ira J. Hutchison
404 Highgate Terrace
Silver Spring, MD 20904

Scott D. Izzo
PO Box 633
Ligonier, PA 15658

Freeborn G. Jewett, Jr.
8700 Lewinsville Road
McLean, VA 22102

Ms. Anne Kalik
11808 Dorothy Street
Los Angeles, CA 90049

Dr. Sheila Kearney, Ed.D.
47 Hulfish Street, Suite 200
Princeton, NJ 08542

Thomas Massengale
904 King's Mill Road
Chapel Hill, NC 27514

C.W. Eliot Paine
9137 Booth Road
Mentor, Ohio 44060

Gerald D. Patten
21928 Mountsfield Drive
Golden, CO 80401

Surry P. Roberts, MD
120 Woodburn Road
Raleigh, NC 27605

Sue Sander
Shapiro and Associates
1201 Third Avenue, Suite 1700
Seattle, WA 98101

David Secunda
1630 20th Street
Boulder, CO 80302

Judith B. Sellers
2 Midland Road
Colorado Springs, CO 80906

John R. Twiss, Jr.
901 Turkey Run Road
McLean, VA 22101

Ms. Karen Usher
2117 Bobbyber Drive
Vienna, VA 22182

Robert B. Weeden, Ph.D.
130 Primrose Lane
Salt Spring Island, B.C.
CANADA V8K 1C1

A. Tappan Wilder
5535 Warwick Place
Chevy Chase, MD 20815