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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 2a. Mailing Address 689 RIVER RD
21 NH 26 Box 550
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State CHARLESTOWN NH 28 City & State
24 Zip 03603 25 Country SULLIVAN 29 Zip 30 Country

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	1.1 TITLE	CHAIR PERSON
NAME	ROCKEFELLER, ALLISON W	1.2 NAME	JOHN TWISS
STREET ADDRESS	131 EAST 89TH ST	1.3 STREET ADDRESS	501 TURKEY RUN ROAD
CITY-ST-ZIP	NEW YORK NY 10021	1.4 CITY-ST-ZIP	MCLEAN, VA 22182
TITLE	C	2.1 TITLE	
NAME	USHER, KAREN S	2.2 NAME	
STREET ADDRESS	2117 BOBBYBER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	ASSOCIATION COUNSEL
NAME	HALE, MARTIN M	3.2 NAME	PETER H. JOST
STREET ADDRESS	75 STATE ST	3.3 STREET ADDRESS	DICKSTEIN, SHAPIRO, & MORIN
CITY-ST-ZIP	BOSTON MA 02109	3.4 CITY-ST-ZIP	WASHINGTON DC 20037
TITLE	D	4.1 TITLE	
NAME	SELLERS, JUDITH B	4.2 NAME	
STREET ADDRESS	2 MIDLAND ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLORADO SPRINGS CO 80906	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	
NAME	IZZO, SCOTT D	5.2 NAME	
STREET ADDRESS	450 MORSE HILL ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLESTOWN NH 03603	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	ACTING PRESIDENT
NAME	SHAND, VALERIE J	6.2 NAME	VALERIE SHAND
STREET ADDRESS	689 RIVER ROAD	6.3 STREET ADDRESS	90 SCA
CITY-ST-ZIP	CHARLESTOWN NH 03603	6.4 CITY-ST-ZIP	CHARLESTOWN, NH 03603

[SEE ATTACHED LIST OF CURRENT DIRECTORS AND OFFICERS]

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