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Secretary of State

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000002964

1. Corporation Name
THE STUDENT CONSERVATION ASSOCIATION, INC.

Principal Place of Business
 689 RIVER ROAD
 CHARLESTOWN NH 03603

Mailing Address
 689 RIVER RD., P.O BOX 550
 CHARLESTOWN NH 03603
 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 91-0880684	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CSC THE UNITED STATES CORP. 1201 HAYS STREET TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TWISS, JOHN	✓	1.2 NAME	SEE ATTACHED COMPLETE LISTING	
STREET ADDRESS	901 TURKEY RUN ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	MCLEAN VA		1.4 CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	USHER, KAREN S	✓	2.2 NAME		
STREET ADDRESS	2117 BOBBYBER DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		2.4 CITY-ST-ZIP		
TITLE	AC	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOST, PETER H.	✓	3.2 NAME		
STREET ADDRESS	2101 "L" STREET NW		3.3 STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON DC		3.4 CITY-ST-ZIP		
TITLE	DFO	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SATZ, JAY ADDISON	✓	4.2 NAME		
STREET ADDRESS	605 13TH AVENUE		4.3 STREET ADDRESS		
CITY-ST-ZIP	SEATTLE WA		4.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BARTLETT, EDMUND	✓	5.2 NAME		
STREET ADDRESS	4 MELROSE STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHEVY CHASE MD		5.4 CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PENNY, DALE	✓	6.2 NAME		
STREET ADDRESS	689 RIVER ROAD, STUDENT CONSERVATION ASSO.		6.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLESTOWN NH 03603		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)(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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED CPO 5/21/99 603-543-1700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0082092

CR2E037 (1/198)

3/99

SCA Officers

565027-90028-4
F96 000002964

EDMUND BARTLETT, Chairman
4 West Melrose Street
Chevy Chase, MD 20815

DALE M. PENNY, President and CEO
154 Elm Street
Norwich, VT 05055

MARK BODIN, Executive Vice President for Finance and Business Development/Treasurer
RR1, Box 191
Chester, VT 05143

VALERIE J. SHAND, Executive Vice President for Programs and Planning
RR2, Box 75A
Walpole, NH 03608

SCOTT C. WEAVER, Senior Vice President for Marketing and Governmental Relations
54 Spencer Hollow Road
Springfield, VT 05156

REGINALD "FLIP" HAGOOD, Vice President for Regional Operations and Urban Programs
1439 East Capitol Street, SE
Washington, DC 20003

ROBERT D. HOLLEY, Vice President for Development
8 Falcon Lane
Norwich, VT 05055

JAY SATZ, Vice President for Safety and Field Programs
1735 NW 100th Street
Seattle, WA 98177

PETER H. JOST, Association Counsel
Dickstein Shapiro Morin & Oshinsky, LLP
2101 L Street, NW
Washington, DC 20037

SCA BOARD OF DIRECTORS

4/99BDLIST99

Edmund Bartlett, Chairman

Residence: 4 West Melrose Street
Chevy Chase, MD 20815

565027-90088-4
F96 000002964

Jack Chin Residence: 200 Granville Way
San Francisco, CA 9412

Business: Funders' Forum on Environmental Education
c/o Tides Foundation
PO Box 29903
San Francisco, CA 94129-0903

Charles H. (Chip) Collins

Business: The Forestland Group LLC
22 Hilliard Street
Cambridge, MA 02138

Residence: 40 Garfield Street
Watertown, MA 02172

George M. Covington

Business: 500 N. Western Ave., Suite 204
Lake Forest, IL 60045

Residence: PO Box 126
555 Shoreacres Road
Lake Bluff, IL 60044

Theodore (Ted) A. Edwards

Residence: 77 East Ridge Road
Stamford, CT 06903

Business: Pitney Bowes Inc.
One Elmcroft Road - MSC 63-01
Stamford, CT 06926-0700

William W. Forgey, M.D.

Business: 109 East 89th Avenue
Merrillville, IN 46410

Residence: 812 North West Street
Crown Point, IN 46307

Jonah Gitlitz

Residence: 3916 Highwood Court, NW
Washington, DC 20007

Lisa Gorman

Residence:

P.O. Box 1027
Yarmouth, ME 04096

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Martin M. Hale

Business:

Hellman, Jordan Management Company
75 State Street
Boston, MA 02109

Residence:

111 Plain Road
Wayland, MA 01778

Ira J. Hutchison

Business:

The Roundtable Associates, Inc.
1400 16th St., N.W.
Washington, DC 20036

Residence:

404 Highgate Terrace
Silver Spring, MD 20904

Scott D. Izzo

Business:

Ligonier Office Address:
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Route 381
PO Box 690
Ligonier PA 15658

RK Mellon Foundation
500 Grant St., Suite 4106
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Pittsburgh, PA 15219-2502

Residence:

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Peter H. Jost, Association Counsel

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2101 L Street, NW
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Anne Kalik

Residence:

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Business (1):

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F96 00000

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1100 New York Avenue, NW
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Residence: 2706 Cathedral Avenue, NW
Washington, DC 20008-4120

C.W. Eliot Paine
Residence: 9137 Booth Road
Mentor, OH 44060

Elizabeth (Liz) Titus Putnam, Founding President
VT Residence: Manatuck Farm
RR 1, Box 345
Shaftsbury, VT 05262
NH Residence: PO Box 628
New London, NH 03257

Susan K. Reed
Residence: 459 12th Street
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Surry P. Roberts, M.D.
Residence: 120 Woodburn Road
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