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Mar 30 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 # P01755 (8)
 1. Corporation Name
THE AMERICAN IRELAND FUND, INCORPORATED



Principal Place of Business 211 CONGRESS STREET 10TH FLOOR BOSTON MA 02110	Mailing Address 211 CONGRESS STREET 10TH FLOOR BOSTON MA 02110
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3. Date Incorporated or Qualified 04/25/1984		
4. FEI Number 25-1306992	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" 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		

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

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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	PD	<input type="checkbox"/> DELETE
NAME	GLUCKSMAN, LORETTA	
STREET ADDRESS	2 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	BROGAN, JOHN J	
STREET ADDRESS	111 CLARK AVENUE	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	ROONEY, DANIEL M	
STREET ADDRESS	300 STADIUM CIRCLE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LYNCH, PETER S	
STREET ADDRESS	82 DEVONSHIRE STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	EXD	<input type="checkbox"/> DELETE
NAME	AKINS, KINGSLEY T	
STREET ADDRESS	211 CONGRESS STREET	
CITY-ST-ZIP	BOSTON MA 02110	
TITLE	CPD	<input type="checkbox"/> DELETE
NAME	O'REILLY, ANTHONY J DR.	
STREET ADDRESS	P.O. BOX 57 N/A	
CITY-ST-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>Please see Attachment 1</i>
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)(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]* Kingsley Akins 30 March 1998 617.574.0720

CR2E037 (10/97)

Attachment 1

American Ireland Fund
1998 Board of Directors

<u>NAME & ADDRESS</u>	<u>PHONE #</u>
Mr. Dwayne O. Andreas Chairman & CEO Archer Daniels Midland Company P. O. Box 1470 Decatur, IL 62525	217-424-5200 Main Phone Number 217-424-5581 Fax Phone Number
Honorable Elizabeth Frawley Bagley US Ambassador to Portugal American Embassy, Lisbon APO - AE 09726 Portugal	1-726-6600 Main Phone Number 1-726-5562 Fax Phone Number
Mr. Donald P. Brennan Managing Director Morgan Stanley & Co., Incorporated 1251 Avenue of the Americas 23rd Floor New York, NY 10020	212-703-8429 Main Phone Number
Mr. Patrick Broe The Broe Companies 252 Clayton Street Denver, CO 80206	303-393-0033 Main Phone Number 303-393-0041 Fax Phone Number
Mr. John J. Brogan Vice Chairman The American Ireland Fund 731 Marbrisa River Lane Vero Beach, FL 32963	407-231-3518 Main Phone Number 407-231-7731 Fax Phone Number
Mr. Brian P. Burns Chairman and President BF Enterprises, Inc. 100 Bush Street Suite 1700 San Francisco, CA 94104	415-989-6580 Main Phone Number 415-296-7125 Fax Phone Number
Mr. Barry J. Carroll Chairman of the Board Carroll International Corporation 2340 Des Plaines Avenue Suite 303 Des Plaines, IL 60018-4587	847-297-3700 Main Phone Number 847-299-2080 Fax Phone Number
Mr. Michael Carty Rosie O'Grady's 800 Seventh Avenue New York, NY 10019	212-582-2975 Main Phone Number 212-397-1828 Fax Phone Number

Mr. Thomas J. Cashman Shatkin, Arbor, Karlov & Co. 141 W. Jackson Blvd. Suite 300 Chicago, IL 60604	312-347-1734 Main Phone Number 312-704-0140 Fax Phone Number
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Mr. William F. Connell Chairman & CEO Connell Limited Partnership One International Place 31st Floor Boston, MA 02110	617-737-2700 Main Phone Number 617-737-1617 Fax Phone Number
Mr. John E. Connelly CEO Treasures, Inc. 2180 Noblestown Road Pittsburgh, PA 15205	412-920-4100 Main Phone Number 412-920-4070 Fax Phone Number
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