

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000024505 (8)**

1. Corporation Name
THE ADVISORY BOARD, INC.



Principal Place of Business

1111 GEORGE BUSH BLVD
#J
DELRAY BEACH FL 33483
US

Principal Place of Business

1111 GEORGE BUSH BLVD
#J
DELRAY BEACH FL 33483
US

2. Principal Place of Business

2a. Mailing Address

21
22
23
24

25
26/o WhelanBarsky & Assoc
27 7700 Wisconsin Ave, #410
28 Bethesda, MD
29 20814
30 US

3. Date Incorporated or Qualified
03/30/1993

3a. Date of Last Report
04/21/1995

4. FEIN number
65-0420262

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

**BALLERANO, JAMES A JR
1201 NORTHEAST 8TH ST
DELRAY BEACH FL 33483**

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 609 and 610, Florida Statutes, for above named corporation, I hereby certify that I am for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was approved 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 609.03(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	ADERS, ROBERT O	
STREET ADDRESS	1111 GEORGE BUSH BLVD APT J	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE	D	[] DELETE
NAME	ADERS, TABITHA S	
STREET ADDRESS	1111 GEORGE BUSH BLVD APT J	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	[] Change	[] Addition
2	NAME		
3	STREET ADDRESS		
4	CITY-ST-ZIP		
5	TITLE	[] Change	[] Addition
6	NAME		
7	STREET ADDRESS		
8	CITY-ST-ZIP		
9	TITLE	[] Change	[] Addition
10	NAME		
11	STREET ADDRESS		
12	CITY-ST-ZIP		
13	TITLE	[] Change	[] Addition
14	NAME		
15	STREET ADDRESS		
16	CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is true and correct, and that I am not eligible for the exemption set forth in Section 119.07(4)(g), Florida Statutes. I further certify that the information indicates for 60 days after the report or supplemental annual report is filed and a change 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 file on this report as required by Chapter 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert O Aders*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-96

609-348-6255

CR2E034 (12/95)