

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 736361 (7)
1. Corporation Name
THE INTERNATIONAL PALM SOCIETY, INCORPORATED



Principal Place of Business: 4943 QUEEN VICTORIA RD. WOODLAND HILLS CA 91364
Mailing Address: 4943 QUEEN VICTORIA RD. WOODLAND HILLS CA 91364

3. Date Incorporated or Qualified: 07/12/1976
3a. Date of Last Report: 01/25/1995
4. FEI Number: 59-0829820
Applied For: Not Applicable
5. Certificate of Status Desired: \$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 No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDSTEIN, LEONARD H.
8101 SW 72ND AVE #313-W
MIAMI FL 33143

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 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	CAIN, JIMMY D	
STREET ADDRESS	12418 STAFFORD SPRINGS DR	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BERGMAN, W. PHILIP	
STREET ADDRESS	3233 BRANT ST	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	MCKAMEY, LYNN	
STREET ADDRESS	P.O. BX 76, HWY 181	
CITY-ST-ZIP	GREGORY TX	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	WAGNER, ROSS T.	
STREET ADDRESS	4943 QUEEN VICTORIA RD	
CITY-ST-ZIP	WOODLAND HILLS CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SULLIVAN, PAULEEN	
STREET ADDRESS	3616 MOUND AVE.	
CITY-ST-ZIP	VENTURA CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	UHL, NATALIE	
STREET ADDRESS	L.H. BAILEY HORTORIUM	
CITY-ST-ZIP	ITHACA NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Ross T. Wagner 16 JANUARY 1996 (818) 883-0447
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)