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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

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



Principal Place of Business Mailing Address
4943 QUEEN VICTORIA RD. WOODLAND HILLS CA 91364
4943 QUEEN VICTORIA RD. WOODLAND HILLS CA 91364-4755

3. Date Incorporated or Qualified 07/12/1978
3a. Date of Last Report 01/24/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-0829820 Applied For Not Applicable
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required
23 Zip Country 28 Zip Country 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24 25 29 30 8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
GOLDSTEIN, LEONARD H.
8101 SW 72ND AVE #313-W
MIAMI FL 33143
10. Name and Address of New Registered Agent
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD CAIN, JIMMY D 12418 STAFFORD SPRINGS DR HOUSTON TX	1.1 TITLE	SD Change Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD BERGMAN, W. PHILIP 3233 BRANT ST SAN DIEGO CA	2.1 TITLE	PD Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD MCKAMEY, LYNN P.O. BX 76, HWY 181 GREGORY TX	3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD WAGNER, ROSS T. 4943 QUEEN VICTORIA RD WOODLAND HILLS CA	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D SULLIVAN, PAULEEN 3616 MOUND AVE. VENTURA CA	5.1 TITLE	VD HOBBS JR., HORACE O. 7310 ASHBURN HOUSTON, TX 77061 Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D UHL, NATALIE L.H. BAILEY HORTORIUM ITHACA NY	6.1 TITLE	VD BASIC CHERYL 362 WINSTANLEY ST, CARINDALE, BRISBANE QLD, AUSTRALIA Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: _____ 17 January 1997 (88)-883-0449
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0076378

CR2E037 (9/96)