

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 17 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 # F9400000204 (7)
1. Corporation Name
THE AMERICAN FORESTRY ASSOCIATION, INCORPORATED



Principal Place of Business: 1516 P. ST NW, WASHINGTON DC 20005 US
Mailing Address: POST OFFICE BOX 2000, WASHINGTON DC 20013-2000

3. Date Incorporated or Qualified: 01/14/1994
3a. Date of Last Report: 02/21/1996

2. Principal Place of Business: 21 1516 P Street, N.W.
22 Suite, Apt. #, etc.
23 City & State: WASHINGTON, DC
24 Zip: 20005

4. FEI Number: 53-0196544
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: MASTERSON, NANCY S, 33 SW 2ND AVE, SUITE 1105, MIAMI FL 33130

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code: FL

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: Nancy S. Masterson DATE: 1-31-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DCP	NAME: TICKNOR, W.D.	1.1 TITLE: CHAIRMAN OF THE BOARD	1.2 NAME: JONATHAN SILVER
STREET ADDRESS: 5395 LONDON GROVEPORT RD	CITY-ST-ZIP: ORIENT OH	1.3 STREET ADDRESS: 1516 P ST, NW	1.4 CITY-ST-ZIP: WASHINGTON, DC 20013
TITLE: DV	NAME: KING, LAWRENCE H	2.1 TITLE: Vice Chairman of the Bd.	2.2 NAME: Richard J. Henkel
STREET ADDRESS: 75 BIDWELL ST	CITY-ST-ZIP: ST. PAUL MN	2.3 STREET ADDRESS: 1516 P St. NW	2.4 CITY-ST-ZIP: Washington, DC 20005
TITLE: DV	NAME: HOLDER, BARBARA	3.1 TITLE: Vice Chairman of the Board	3.2 NAME: Robert W. Miller
STREET ADDRESS: 1312 FAIRLANE RD	CITY-ST-ZIP: EUREKA CA	3.3 STREET ADDRESS: 1516 P street	3.4 CITY-ST-ZIP: Washington, DC 20005
TITLE: DT	NAME: RAPER, CHARLES F	4.1 TITLE: Treasurer	4.2 NAME: Richard Porterfield
STREET ADDRESS: 202 M. WHITE SMITH HALL	CITY-ST-ZIP: AUBURN UNIV AL	4.3 STREET ADDRESS: 1516 P St. NW	4.4 CITY-ST-ZIP: Washington, DC 20005
TITLE: [] DELETE	NAME: [] DELETE	5.1 TITLE: [] Change [] Addition	5.2 NAME: []
TITLE: [] DELETE	NAME: [] DELETE	6.1 TITLE: [] Change [] Addition	6.2 NAME: []

300002089163
-02/17/97--01046--006
***\$1.25

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: [Signature] DATE: 2/7/97

CR2E037 (9/96)