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May 16 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 # F94000001861 (3)

1. Corporation Name

UNITED STATES COMMITTEE FOR UNICEF CORPORATION

Principal Place of Business

333 E. 38TH ST
NEW YORK NY 10016

Mailing Address

333 E. 38TH ST
NEW YORK NY 10016-2772



3. Date Incorporated or Qualified
04/12/1994

3a. Date of Last Report
05/21/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
13-1760110

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OLAVARRIETTA, CARMEN DR
8558 SW 8TH ST
MIAMI FL 33144

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME FELDMAN, SANDRA
STREET ADDRESS 260 PARK AVE S.
CITY- ST- ZIP NEW YORK NY

1.1 TITLE D
1.2 NAME FELDMAN, SANDRA
1.3 STREET ADDRESS 260 PARK AVE S.
1.4 CITY- ST- ZIP NEW YORK, NY

TITLE D
NAME BRIER, BONNIE S.
STREET ADDRESS 34TH AND CMC CENTER BLVD
CITY- ST- ZIP PHILADELPHIA PA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE D
NAME CAREY, JAMES H.
STREET ADDRESS 44 SLEEPY HOLLOW RD
CITY- ST- ZIP BRIARCLIFF MANOR NY

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE D
NAME SEIDE, BRUCE H
STREET ADDRESS 57 DANBURY RD
CITY- ST- ZIP WILTON CT

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE D
NAME STEWART, TERRY
STREET ADDRESS 387 PARK AVE S.
CITY- ST- ZIP NEW YORK NY

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE D
NAME STONE, MAXEEN
STREET ADDRESS 23205 MERCANTILE RD
CITY- ST- ZIP BEACHWOOD OH

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date Printing Name & Address

CR2E037 (9/96)

CONFIDENTIAL - Internal Use Only

UNITED STATES COMMITTEE FOR UNICEF
333 East 38th Street
New York, New York 10016
Telephone: (212) 686-5522 - Switchboard
Fax: (212) 779-1679

March 20, 1997

**MAILING AND TELEPHONE LIST
BOARD AND NATIONAL ADVISORY COUNCIL
1996-1997**

OFFICERS

Honorary Co-Chair
Honorary Co-Chair
Chair
Acting President and CEO
Treasurer
Vice Chair
Secretary

Jimmy Carter
Gerald R. Ford
Hugh Downs
Charles J. Lyons
Neale S. Godfrey
James Carey
Betty Allen

Directors

*Betty Allen '98
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c/o Boyce Engineering
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* Executive Committee

Ex Officio

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