

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000001390 (2)

1. Corporation Name

EARTH COUNCIL FOUNDATION - US, INC.



Principal Place of Business: % SUSAN A. COBB, 1250 CONNECTICUT AVE., N.W., SUITE 700, WASHINGTON DC 20036
Mailing Address: % SUSAN A. COBB, 1250 CONNECTICUT AVE., N.W., SUITE 700, WASHINGTON DC 20036

3. Date Incorporated or Qualified: 03/23/1995
3a. Date of Last Report

2. Principal Place of Business (21-23) and 2a. Mailing Address (24-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 52-1693157
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: ROGOL, MARTIN H, 536 CAPTAIN'S RD., NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	ROGOL, MARTIN H	
STREET ADDRESS	536 CAPTAIN'S RD.	
CITY - ST - ZIP	NORTH PALM BEACH FL 33408	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MACNEILL, JAMES	
STREET ADDRESS	110 RIDEAU TER.	
CITY - ST - ZIP	OTTAWA, CANADA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SHIBUYA, HIRONOBU	
STREET ADDRESS	1140 19TH ST., N.W.	
CITY - ST - ZIP	WASHINGTON DC 20036	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	STRONG, MAURICE F	
STREET ADDRESS	700 UNIVERSITY AVE.	
CITY - ST - ZIP	TORONTO, ONTARIO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THACHER, PETER S	
STREET ADDRESS	54 GOLD ST.	
CITY - ST - ZIP	STONINGTON CT 06378	
TITLE	D	<input type="checkbox"/> DELETE
NAME	IBARRA, ALICIA B	
STREET ADDRESS	PASEO DE LOS ESTUDIANTES	
CITY - ST - ZIP	SAN JOSE, COSTA RICA	

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: Martin H. Rogol MARTIN H. ROGOL 2/7/96 407 848-9058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)