

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 12 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA 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

Mailing Address

% SUSAN A. COBB  
1250 CONNECTICUT AVE., N.W., SUITE 700  
WASHINGTON DC 20036% SUSAN A. COBB  
1250 CONNECTICUT AVE., N.W., SUITE 700  
WASHINGTON DC 20036-28033. Date Incorporated or Qualified  
03/23/19953a. Date of Last Report  
02/12/1996

4. FEI Number

52-1693157

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes



No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROGOL, MARTIN H  
536 CAPTAIN'S RD.  
NORTH PALM BEACH FL 33408

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 ROGOL, MARTIN H  
STREET ADDRESS 536 CAPTAIN'S RD.  
CITY-ST-ZIP NORTH PALM BEACH FL 334081.1 TITLE Director  
1.2 NAME John Preston  
1.3 STREET ADDRESS 238 Main St.  
1.4 CITY-ST-ZIP Cambridge, MA 02142TITLE V  
NAME MACNEILL, JAMES  
STREET ADDRESS 110 RIDEAU TER.  
CITY-ST-ZIP OTTAWA, CANADA2.1 TITLE Director  
2.2 NAME Seymour Topping  
2.3 STREET ADDRESS 5 Heathcote Dr.  
2.4 CITY-ST-ZIP Scarsdale, NY 10583TITLE SD  
NAME SHIBUYA, HIRONOBU  
STREET ADDRESS 1140 19TH ST., N.W.  
CITY-ST-ZIP WASHINGTON DC 200363.1 TITLE Director  
3.2 NAME William Haney  
3.3 STREET ADDRESS 408-2 Totten Pond Rd.  
3.4 CITY-ST-ZIP Waltham, MA 02154TITLE TD  
NAME STRONG, MAURICE F  
STREET ADDRESS 700 UNIVERSITY AVE.  
CITY-ST-ZIP TORONTO, ONTARIO4.1 TITLE Treasurer  
4.2 NAME William Holt  
4.3 STREET ADDRESS 35 Toronto St.  
4.4 CITY-ST-ZIP Toronto, Ontario M5C 2C5 CanadaTITLE D  
NAME THACHER, PETER S  
STREET ADDRESS 54 GOLD ST.  
CITY-ST-ZIP STONINGTON CT 063785.1 TITLE Director  
5.2 NAME Maximiliano Kalow  
5.3 STREET ADDRESS P.O. Box 2223-1002, N/A  
5.4 CITY-ST-ZIP San Jose, Costa RicaTITLE D  
NAME IBARRA, ALICIA B  
STREET ADDRESS PASEO DE LOS ESTUDIANTES  
CITY-ST-ZIP SAN JOSE, COSTA RICA6.1 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97 J61.846.9059

CR2E037 (9/96)