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Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P24362 (6)

1. Corporation Name

FRIENDS OF CONSERVATION - FRIENDS OF THE MASAI M  
ARA, INCORPORATED

Principal Place of Business

Mailing Address

1520 KENSINGTON, STE 201  
OAK BROOK IL 60521

1520 KENSINGTON, STE 201  
OAK BROOK IL 60521

3. Date Incorporated or Qualified

05/16/1989

4. FEI Number

36-3561971

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & 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

COOKE, NORMA L.  
9301 NORTH AIA SUITE 1  
VERO BEACH FL 32983

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 PD  
NAME KENT, JORIE BUTLER  
STREET ADDRESS 1520 KENSINGTON, #201  
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE TVD  
NAME KENT, GEOFFREY J.W.  
STREET ADDRESS 1520 KENSINGTON, #201  
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE PSD  
NAME BUTLER, REUTE  
STREET ADDRESS 1520 KENSINGTON, #201  
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE AS  
NAME COOKE, NORMA L.  
STREET ADDRESS 1520 KENSINGTON, #201  
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE VP  
NAME WEBLEY, JOHN  
STREET ADDRESS 1520 KENSINGTON, #201  
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I 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

Norma L. Cooke

2/2/98

CR2E037 (10/97)