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Mar 12 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P33290 (8)

1. Corporation Name

ENVIRONMENTAL FEDERATION OF AMERICA, INCORPORATE
D

Principal Place of Business

Mailing Address

3400 INTERNATIONAL DRIVE N.W.
SUITE 2K
WASHINGTON DC 20008

3400 INTERNATIONAL DRIVE N.W.
SUITE 2K
WASHINGTON DC 20008



3. Date Incorporated or Qualified

03/22/1991

4. FEI Number

52-1601960

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?



Yes



No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEISS, TOM
1101 24TH ST. OCEAN
MARATHON FL 33050

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

TITLE CD
NAME FELDMAN, JAY
STREET ADDRESS 701 E. ST. SE
CITY-ST-ZIP WASHINGTON DC

TITLE D
NAME BRODIE, MICHAEL
STREET ADDRESS 801 PENNSYLVANIA AVE. SE, SUITE 400
CITY-ST-ZIP WASHINGTON DC

TITLE D
NAME WILSON, CYNTHIA
STREET ADDRESS 1920 N. ST. N.W. STE. 400
CITY-ST-ZIP WASHINGTON DC

TITLE TD
NAME KNIGHT, DAVID
STREET ADDRESS 1725 DESATES ST., NW, SUITE 800
CITY-ST-ZIP WASHINGTON DC

TITLE VCD
NAME HAYES, PAULA
STREET ADDRESS 257 PARK AVE S
CITY-ST-ZIP NEW YORK NY

TITLE SD
NAME CODA, MICHAEL
STREET ADDRESS 1815 N. LYNN ST
CITY-ST-ZIP ARLINGTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP, Finance
1.2 NAME Thomas Kearney
1.3 STREET ADDRESS 3400 International Drive, NW, Suite 2K
1.4 CITY-ST-ZIP Washington, DC 20008

2.1 TITLE President
2.2 NAME Kalman Stein
2.3 STREET ADDRESS 3400 International Drive, NW, Suite 2K
2.4 CITY-ST-ZIP Washington, DC 20008

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

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

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

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

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

Thomas Kearney

3/11/98 (202) 537-7100

CP2E037 (10/97)