

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 845293 (0)

1. Corporation Name
PLANNED PARENTHOOD FEDERATION OF AMERICA, INC.



Principal Place of Business 810 SEVENTH AVENUE NEW YORK NY 10019	Mailing Address 810 SEVENTH AVENUE NEW YORK NY 10019
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3. Date Incorporated or Qualified 02/20/1980	3a. Date of Last Report 05/22/1995
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

4. FEI Number 13-1644147	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**PLANNED PARENTHOOD OF NORTHEAST FLA. INC.
603 N MARKET ST
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP	P MARALDO, PAMELA 810 SEVENTH AVENUE NEW YORK NY <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, JANE M. 810 SEVENTH AVENUE NEW YORK NY <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BASON, ROBERT E. 810 SEVENTH AVENUE NEW YORK NY <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC JACKSON, JACQUELINE S 810 SEVENTH AVENUE NEW YORK NY <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LEBRETON, G.F. GAY 810 SEVENTH AVENUE NEW YORK NY <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DOWELL, DUANE M 810 SEVENTH AVENUE NEW YORK NY <input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Interim CO-President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jim Lefeure
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Interim CO-President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	GVP & Chief Financial Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Mark A. Trozzi
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Sharon Allison
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Betty Olinger

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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **4/22/96** Daytime Phone #: **212/261-4753**

CR2E037 (12/95)

PLANNED PARENTHOOD FEDERATION OF AMERICA, INC.

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LIST OF PRESIDENT AND VICE PRESIDENTS

Jane M. Johnson	Interim Co-President	810 Seventh Avenue New York, New York 10019
R. James LeFevre	Interim Co-President	810 Seventh Avenue New York, New York 10019
Eve W. Paul	General Counsel, Assistant Secretary & V.P. Legal Affairs	810 Seventh Avenue New York, New York 10019
Robert E. Bason	Group Vice President Marketing & Development	810 Seventh Avenue New York, New York 10019
Michael S. Burnhill	Vice President Medical Affairs	810 Seventh Avenue New York, New York 10019
Jill Cobrin	Vice President of Insurance	810 Seventh Avenue New York, New York 10019
Gary L. Filerman	Group V.P. & V.P. for International Development	810 Seventh Avenue New York, New York 10019
Susan M. Lamontagne	Vice President Media Relations	810 Seventh Avenue New York, New York 10019
Wendy Lund	Vice President Marketing	810 Seventh Avenue New York, New York 10019
Jeffrey Mechanick	Vice President & Controller	810 Seventh Avenue New York, New York 10019
Lois Mirabella	Vice President of Human Resources	810 Seventh Avenue New York, New York 10019
Susan Pinco	Vice President Information Systems	810 Seventh Avenue New York, New York 10019
Fannie Porter	Vice President of Affiliate Evaluation	810 Seventh Avenue New York, New York 10019
Barbara Snow	Vice President Communications	810 Seventh Avenue New York, New York 10019
Mark A. Trozzi	Group V.P. & Chief Financial Officer & Assistant Treasurer	810 Seventh Avenue New York, New York 10019
Daniel R. Weintraub	Vice President International Programs	810 Seventh Avenue New York, New York 10019

CONFIDENTIAL

PLANNED PARENTHOOD FEDERATION OF AMERICA, INC.

OFFICERS 1996

Chairperson	Sharon W. Allison	810 Seventh Avenue New York, New York 10019
1st Vice Chairperson	Felice G. Gonzales	810 Seventh Avenue New York, New York 10019
2nd Vice Chairperson	Mark Munger	810 Seventh Avenue New York, New York 10019
Treasurer	G. F. Gay LeBreton	810 Seventh Avenue New York, New York 10019
Secretary	Betty H. Olinger, Ed.D., R.N.	810 Seventh Avenue New York, New York 10019

PPFA BOARD OF DIRECTORS 1996

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|-----------------------------|--|
| Anita L. Allen | 810 Seventh Avenue
New York, New York 10019 |
| Sharon W. Allison | 810 Seventh Avenue
New York, New York 10019 |
| Betty Lou Anderson | 810 Seventh Avenue
New York, New York 10019 |
| Severa Austin | 810 Seventh Avenue
New York, New York 10019 |
| Thomas H. Borman | 810 Seventh Avenue
New York, New York 10019 |
| Annette P. Cumming | 810 Seventh Avenue
New York, New York 10019 |
| Thomas R. Davis, Jr., Ph.D. | 810 Seventh Avenue
New York, New York 10019 |
| Alfred J. Dietsch | 810 Seventh Avenue
New York, New York 10019 |
| Duane Dowell, M.D. | 810 Seventh Avenue
New York, New York 10019 |
| Lee Lee Doyle, Ph.D. | 810 Seventh Avenue
New York, New York 10019 |
| Nancy Gleason | 810 Seventh Avenue
New York, New York 10019 |
| Felice G. Gonzales | 810 Seventh Avenue
New York, New York 10019 |

Alan Guttmacher, M.D.	810 Seventh Avenue New York, New York 10019
Ann O. Hamilton	810 Seventh Avenue New York, New York 10019
Lisa Henry-Reid, M.D.	810 Seventh Avenue New York, New York 10019
Siri Kjos, M.D.	810 Seventh Avenue New York, New York 10019
G. F. Gay LeBreton	810 Seventh Avenue New York, New York 10019
Feele Lee, Ph.D.	810 Seventh Avenue New York, New York 10019
Randall J. Moody	810 Seventh Avenue New York, New York 10019
Mark Munger	810 Seventh Avenue New York, New York 10019
Ellen Offner	810 Seventh Avenue New York, New York 10019
Betty H. Olinger, Ed.D., R.N.	810 Seventh Avenue New York, New York 10019
Alfred N. Poindexter, M.D.	810 Seventh Avenue New York, New York 10019
Nancy Powers	810 Seventh Avenue New York, New York 10019
J. Tyler Pugh	810 Seventh Avenue New York, New York 10019
R. Barrett Richards	810 Seventh Avenue New York, New York 10019

Almeda C. Riley	810 Seventh Avenue New York, New York 10019
John Romo	810 Seventh Avenue New York, New York 10019
Mary Shallenberger	810 Seventh Avenue New York, New York 10019
Barbara Singhaus	810 Seventh Avenue New York, New York 10019
Christine Sorensen	810 Seventh Avenue New York, New York 10019
Judy N. Tabb	810 Seventh Avenue New York, New York 10019
Doris Vazquez	810 Seventh Avenue New York, New York 10019
Don E. Wineberg	810 Seventh Avenue New York, New York 10019
Alma T. Young, MSW, Ed.D.	810 Seventh Avenue New York, New York 10019

December 22, 1995 12:33pm :JLF

QP/BOARD-96.FA