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 Secretary of State

NONPROFIT CORPORATION
 ANNUAL REPORT
 1997



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

DOCUMENT # 845293 (0)
 1. Corporation Name
 PLANNED PARENTHOOD FEDERATION OF AMERICA, INC.



Principal Place of Business Mailing Address
 810 SEVENTH AVENUE 810 SEVENTH AVENUE
 NEW YORK NY 10019 NEW YORK NY 10019-5818

3. Date Incorporated or Qualified 02/20/1980 3a. Date of Last Report 05/01/1996
 4. FEI Number 13-1644147 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE P DELETE
 NAME LEFEVRE, JIM
 STREET ADDRESS 810 SEVENTH AVENUE
 CITY-ST-ZIP NEW YORK NY
 TITLE V DELETE
 NAME JOHNSON, JANE M.
 STREET ADDRESS 810 SEVENTH AVENUE
 CITY-ST-ZIP NEW YORK NY
 TITLE GVP DELETE
 NAME TROZZI, MARK A
 STREET ADDRESS 810 SEVENTH AVENUE
 CITY-ST-ZIP NEW YORK NY
 TITLE DC DELETE
 NAME ALLISON, SHARON
 STREET ADDRESS 810 SEVENTH AVENUE
 CITY-ST-ZIP NEW YORK NY
 TITLE DT DELETE
 NAME LEBRETON, G.F. GAY
 STREET ADDRESS 810 SEVENTH AVENUE
 CITY-ST-ZIP NEW YORK NY
 TITLE SD DELETE
 NAME OLINGER, BETTY
 STREET ADDRESS 810 SEVENTH AVENUE
 CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Chief Operating Officer Change Addition
 1.2 NAME James (Jim) Lefevre
 1.3 STREET ADDRESS 810 Seventh Avenue
 1.4 CITY-ST-ZIP NY NY 10019
 2.1 TITLE President Change Addition
 2.2 NAME Gloria Feldt
 2.3 STREET ADDRESS 810 Seventh Avenue
 2.4 CITY-ST-ZIP NY NY 10019
 3.1 TITLE GVP & CFO Change Addition
 3.2 NAME Mark Trozzi
 3.3 STREET ADDRESS 810 Seventh Avenue
 3.4 CITY-ST-ZIP NY NY 10019
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Director Treasurer T Change Addition
 5.2 NAME Barbara Singhaus
 5.3 STREET ADDRESS 810 Seventh Avenue
 5.4 CITY-ST-ZIP NY NY 10019
 6.1 TITLE Change 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 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: _____ 2/25/97 212-261-4719

CR2E037 (9/96)

PLANNED PARENTHOOD FEDERATION OF AMERICA, INC.

LIST OF PRESIDENT AND VICE PRESIDENTS

Gloria Feldt	President	810 Seventh Avenue New York, New York 10019
James LeFevre	Chief Operating Officer & VP for Affiliate Services	810 Seventh Avenue New York, NY 10019
Eve W. Paul	General Counsel, Assistant Secretary & V.P. Legal Affairs	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
VACANT	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
Carole Johnson	Vice President of Human Resources	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
Jim Minow	Interim Vice President Development	810 Seventh Avenue New York, New York 10019

PPFA BOARD OF DIRECTORS 1997

Designations:

A: Appointed
 DAL: Director-at-large
 EO: Ex Officio
 RBNE: Regionally-based, Nationally-elected
 RE: Regionally-elected
 (#): Number indicates additional years of eligibility

MEMBERSHIP CODES

AAP	Awards Advisory Panel	IPPF	International Planned Parenthood Federation/Western Hemisphere Region
ACAP	Annual Conference Advisory Panel	NEDC	National Executive Directors Council
ADA	Affiliate Development & Accreditation Committee	NMC	National Medical Committee
AF	PP Action Fund Board	NNC	National Nominating Committee
AGI	Alan Guttmacher Institute Board	NOPC	National Organization Planning Committee
APC	Affiliate Presidents Council	PHC	Policyholders Council
BPMC	Board Policy Monitoring Committee	RC	Regional Chair
BY	Bylaws Committee	SPC	Strategic Planning Council
C/	Chair of Committee or Advisory Group	TM	PP Trademark Committee
CDSC	Cultural Diversity Steering Committee		
DAG	Development and Advisory Group	<u>Regions</u>	
EX	PPFA Executive Committee	GLR	Great Lakes Region
FDN	PP Foundation Trustees	NAR	North Atlantic Region
FIN	Finance Committee	SR	Southern Region
FFC	Fund for the Future Council	WR	Western Region


OFFICERS

Chairperson
 1st Vice Chairperson
 2nd Vice Chairperson
 Treasurer
 Secretary

Sharon W. Allison
 Ellen Offner
 Mark Munger
 Barbara Singhaus
 John Romo

© = PPFA cc mail

December 13, 1996



Sharon W. Allison

810 Seventh Avenue
New York, New York 10019

Betty Lou Anderson

810 Seventh Avenue
New York, NY 10019

Nancy A. Budge

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

Bobbie Fueri

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

Regina J. Jones

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

Katherine McDonald

810 Seventh Avenue
New York, New York 10019

Randall J. Moody

810 Seventh Avenue
New York, NY 10019

Mark Munger	810 Seventh Avenue New York, New York 10019
Ellen Offner	810 Seventh Avenue New York, New York 10019
Murray H. Newman	810 Seventh Avenue New York, New York 10019
James O'Hara	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
Susan C. Price	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
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, MDW, Ed.D	810 Seventh Avenue New York, New York 10019