SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F9400000142 (9) **DOCUMENT #** THE NATIONAL ABORTION AND REPRODUCTIVE RIGHTS AC TION LEAGUE FOUNDATION, INC. Mailing Address Principal Place of Business 1156 - 15TH STREET NW. STE. 700 1156 - 15TH STREET NW. STE. 700 WASHINGTON DC 20005 WASHINGTON DC 20006 3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1995 01/10/1994 4. FEI Number 52-1100361 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Yes X No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1311 EXECUTIVE CENTER DR. 63 TALLAHASSEE FL 32301 Zip Code 84 85 City 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) 96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. vcn X Addition DELETE Change CD 1.1 TITLE TITLE Pat Rosenwald YOUNG, ALMA T 1.2 NAME CR2E037 NAME 944 Fifth Avenue 241 EAST 76TH STREET STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10021** New York, N.Y. 10021 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE MB Change Addition STD 2.1 TITLE TITLE LOVE, MARCENA W Crowe, Irene W. 22 NAME NAME 1175 PELHAM RD. 3520 Leland Street 23 STREET ADDRESS STREET ADDRESS WINNETKA IL 60093 2 4 CITY - ST-ZIP Chevy Chase, MD 20815 CITY-ST-ZIP Addition DELETE VCD 31 TITLE MB TITLE CROWE, IRENE W 32 NAME Barbara Kepper NAME 3520 LELAND ST. 3.3 STREET ADDRESS STREET ADDRESS 1200 N. North Branch **CHEVY CHASE MD 20815** 3.4 CITY-ST-7IP CITY-ST-ZIP Chicago, IL 60622 Change Addition DELETE 41 TITLE TITLE MILLIKEN, HELEN 4 2 NAME NAME 6103 PENINSULA DR. 4.3 STREET ADDRESS STREET ADDRESS TRAVERSE CITY MI 49684 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition X DELETE MB 5.1 TITLE TITLE PENCKE, CAROL T 5.2 NAME 5925 UPLAND TERRACE SO. 5.3 STREET ADDRESS STREET ADDRESS SEATTLE WA 98118 54 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE MВ 6 1 TITLE TITLE YAKE, STANLEY 6.2 NAME NAME 10 FERRY DR. 6.3 STREET ADDRESS STREET ADDRESS **REXFORD NY 12148** CITY - ST-ZIP 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:

0018464