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**May 18 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000142 (9)

1. Corporation Name
THE NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LEAGUE FOUNDATION, INC.

Principal Place of Business	Mailing Address
1156 - 15TH STREET NW. STE. 700 WASHINGTON DC 20005	1156 - 15TH STREET NW. STE. 700 WASHINGTON DC 20005



3. Date Incorporated or Qualified	01/10/1994
4. FEI Number	52-1100361
Applied For	<input type="checkbox"/> Not Applicable

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

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
4311 EXECUTIVE CENTER DR.
TALLAHASSEE FL 32301

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	CD <input checked="" type="checkbox"/> DELETE
NAME	ROSENWALD, PAT T
STREET ADDRESS	944 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK NY 10021
TITLE	P <input type="checkbox"/> DELETE
NAME	MICHELMAN, KATE
STREET ADDRESS	1156 15TH ST. NW #700
CITY-ST-ZIP	WASHINGTON DC 20005
TITLE	VCD <input checked="" type="checkbox"/> DELETE
NAME	WYSE, LOIS
STREET ADDRESS	PENTHOUSE B
CITY-ST-ZIP	NEW YORK NY 10021
TITLE	MB <input checked="" type="checkbox"/> DELETE
NAME	MILLIKEN, HELEN
STREET ADDRESS	6103 PENINSULA DR.
CITY-ST-ZIP	TRAVERSE CITY MI 49684
TITLE	STD <input checked="" type="checkbox"/> DELETE
NAME	UNTERBERG, ANN
STREET ADDRESS	15 WEST 53RD ST.
CITY-ST-ZIP	NEW YORK NY 10019
TITLE	MB <input checked="" type="checkbox"/> DELETE
NAME	YAKE, STANLEY
STREET ADDRESS	10 FERRY DR.
CITY-ST-ZIP	REXFORD NY 12148

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	STD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	GROSS, Richard
1.3 STREET ADDRESS	c/o the organization, 1156 15th St., NW
1.4 CITY-ST-ZIP	Washington, DC 20005
2.1 TITLE	VCD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Silverman, Nancy
2.3 STREET ADDRESS	c/o the organization, 1156 15th St., N.W.
2.4 CITY-ST-ZIP	Washington, DC 20005
3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	DOLBY, Dagmar
3.3 STREET ADDRESS	c/o the organization, 1156 15th St., N.W.
3.4 CITY-ST-ZIP	Washington, DC 20005
4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	HAGANS, Michelle Y.
4.3 STREET ADDRESS	c/o the organization, 1156 15th St., N.W.
4.4 CITY-ST-ZIP	Washington, DC 20005
5.1 TITLE	CD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Anne UNTERBERG
5.3 STREET ADDRESS	c/o the organization, 1156 15th St., NW
5.4 CITY-ST-ZIP	Washington, DC 20005
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	SEE ATTACHED FOR COMPLETE
6.3 STREET ADDRESS	LIST OF DIRECTORS
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: *Kate Michelman*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18 1998

CR2E037 (10/97)

NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LEAGUE FOUNDATION, INC.
BOARD OF DIRECTORS

ALL MEMBERS C/O THE FOUNDATION AT:

1156 15TH STREET, N.W., SUITE 700
WASHINGTON, DC 20005

<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Ann Unterberg	Board Chair	Nancy Silverman	Vice Chair
Richard Gross	Secretary/Treasurer	Dagmar Dolby	Board Member
Michelle V. Hagans	Board Member	Carol Pencke	Board Member
Sara Lomax Reese	Board Member	Mary Jane Wagle	Board Member
Barbara Silby	Board Member	Anna Quindlen	Board Member
Sandra Whitney	Board Member	James Trussell	Board Member