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 Mar 21 1997 8:00am
 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

| | | | | |
|----|--------------------------------|---------------------|---|--------------------------------|
| 21 | 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| | Suite, Apt. #, etc. | Suite, Apt. #, etc. | 13-1644147 | Not Applicable |
| 22 | City & State | City & State | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | Zip | Zip | | \$5.00 May Be Added to Fees |
| 23 | Country | Country | 6. Election Campaign Financing Trust Fund Contribution | |
| 24 | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No |

| | | | |
|---|--|---|----------------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| PLANNED PARENTHOOD OF NORTHEAST FLA. INC. 603 N MARKET ST JACKSONVILLE FL 32202 | | 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------|---|-------------------------|
| TITLE | P | 1.1 TITLE | Chief Operating Officer |
| NAME | LEFEVRE, JIM | 1.2 NAME | James (Jim) Lefevre |
| STREET ADDRESS | 810 SEVENTH AVENUE | 1.3 STREET ADDRESS | 810 Seventh Avenue |
| CITY-ST-ZIP | NEW YORK NY | 1.4 CITY-ST-ZIP | NY NY 10019 |
| TITLE | V | 2.1 TITLE | President |
| NAME | JOHNSON, JANE M. | 2.2 NAME | Gloria Feldt |
| STREET ADDRESS | 810 SEVENTH AVENUE | 2.3 STREET ADDRESS | 810 Seventh Avenue |
| CITY-ST-ZIP | NEW YORK NY | 2.4 CITY-ST-ZIP | NY NY 10019 |
| TITLE | GVP | 3.1 TITLE | GVP & CFO |
| NAME | TROZZI, MARK A | 3.2 NAME | Mark Trozzi |
| STREET ADDRESS | 810 SEVENTH AVENUE | 3.3 STREET ADDRESS | 810 Seventh Avenue |
| CITY-ST-ZIP | NEW YORK NY | 3.4 CITY-ST-ZIP | NY NY 10019 |
| TITLE | DC | 4.1 TITLE | |
| NAME | ALLISON, SHARON | 4.2 NAME | |
| STREET ADDRESS | 810 SEVENTH AVENUE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 4.4 CITY-ST-ZIP | |
| TITLE | DT | 5.1 TITLE | Director Treasurer |
| NAME | LEBRETON, G.F. GAY | 5.2 NAME | Barbara Singhaus |
| STREET ADDRESS | 810 SEVENTH AVENUE | 5.3 STREET ADDRESS | 810 Seventh Avenue |
| CITY-ST-ZIP | NEW YORK NY | 5.4 CITY-ST-ZIP | NY NY 10019 |
| TITLE | SD | 6.1 TITLE | |
| NAME | OLINGER, BETTY | 6.2 NAME | |
| STREET ADDRESS | 810 SEVENTH AVENUE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 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 |