I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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

above, or on an attachment with all other like empowered.

SIGNATURE: AARON SAMULCEK

SR. DIRECTOR OF FINANCE 04/16/2013

Current Mailing Address:

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

1201 HAYS ST.

434 W 33RD STREET NEW YORK, NY 10001

434 W 33RD STREET NEW YORK, NY 10001

FEI Number: 13-1644147

TALLAHASSEE, FL 32301 US

CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Officer/Director Detail :

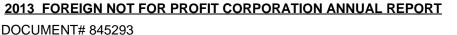
Current Principal Place of Business:

Name and Address of Current Registered Agent:

| | Title | CHAIRMAN | Title | VC |
|--|-------------------------------------|---|-----------------|-------------------------|
| | Name | BOONE, CECILIA | Name | JOHNSON, ALEXIS MCGILL |
| | Address | 434 W 33RD STREET | Address | 434 W 33RD STREET |
| | City-State-Zip: | NEW YORK NY 10001 | City-State-Zip: | NEW YORK NY 10001 |
| | Title | TREASURER | Title | SECRETARY |
| | Name | ZELLNER, LOU | Name | TAIT, KATHLEEN |
| | Address | 434 W 33RD STREET | Address | 434 W 33RD STREET |
| | City-State-Zip: | NEW YORK NY 10001 | City-State-Zip: | NEW YORK NY 10001 |
| | Title | PRES | Title | SR. DIRECTOR OF FINANCE |
| | Name | | Name | SAMULCEK, AARON |
| | | RICHARDS, CECILE | Name | SAMOLOLIN, AANON |
| | Address | 434 W 33RD STREET | Address | 434 W 33RD ST |
| | | | | 434 W 33RD ST |
| | Address | 434 W 33RD STREET | Address | 434 W 33RD ST |
| | Address City-State-Zip: | 434 W 33RD STREET NEW YORK NY 10001 | Address | 434 W 33RD ST |
| | Address City-State-Zip: Title | 434 W 33RD STREET NEW YORK NY 10001 CFO | Address | 434 W 33RD ST |

City-State-Zip: NEW YORK NY 10001

Electronic Signature of Signing Officer/Director Detail



Entity Name: PLANNED PARENTHOOD FEDERATION OF AMERICA, INC.

FILED Apr 16, 2013 Secretary of State CC3638959621

Date

Date