

FILE NOW: FILING FEE IS \$61.25

FILED

May 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722335

(7)

1. Corporation Name

PLANNED PARENTHOOD OF THE PALM BEACH AND TREASUR
E COAST AREA, INC.

Principal Place of Business

Mailing Address

5312 BROADWAY
WEST PALM BEACH FL 334075312 BROADWAY
WEST PALM BEACH FL 33407-27043. Date Incorporated or Qualified
12/27/19713a. Date of Last Report
04/23/1996

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

4. FEI Number

59-1391115

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. 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

RUSSELL, HOLLIS F
450 ROYAL PALM WAY
SUITE 450
PALM BEACH FL 3348

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☐ DELETE
NAME APPLEMAN, ANN
STREET ADDRESS ONE NORTH BREAKERS ROW
CITY-ST-ZIP PALM BEACH FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE SD ☐ DELETE
NAME CURTIS, CHRISTINE
STREET ADDRESS 720 S. OCEAN BLVD.
CITY-ST-ZIP PALM BEACH FL 334802.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE PD ☐ DELETE
NAME STEVENSON, ELLYN
STREET ADDRESS 1 NE LAGOON ISLAND CT.
CITY-ST-ZIP SEWALL'S POINT FL 349963.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE VD ☐ DELETE
NAME BROWN, CYNTHIA
STREET ADDRESS 1744 S. OCEAN BLVD.
CITY-ST-ZIP PALM BEACH FL 334804.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE TD ☐ DELETE
NAME MYERS, JAMES
STREET ADDRESS 1473 NORTH LAKE WAY
CITY-ST-ZIP PALM BEACH FL 334805.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE VD ☒ DELETE
NAME MAHONEY, DANIEL J III
STREET ADDRESS 329 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 334806.1 TITLE ☐ Change ☒ Addition
6.2 NAME VD
6.3 STREET ADDRESS Patricia R. Mintmire
6.4 CITY-ST-ZIP 124 El Mirasol
Palm Beach FL 33480

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Myers

4-17-97

561-848-6402

Date

Daytime Phone # 0040306

CR2E037 (9/96)