

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722335

FILED
Jan 11, 2008
Secretary of State

Entity Name: PLANNED PARENTHOOD OF GREATER MIAMI, PALM BEACH AND TREASURE COAST, INC.

Current Principal Place of Business:

2300 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2300 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1391115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMAYO, LILLIAN A
2300 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MINTMIRE, PATRICIA
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: BARRY, ARCHER A
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD () Delete
Name: MYERS, JAMES
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: JONES, ETHELENE
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: CASH, CONNACHT
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD () Delete
Name: SILPE, DONALD
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CASH, CONNACHT
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ATD (X) Change () Addition
Name: BARRY, ARCHER A
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: JONES, ETHELENE
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: MINTMIRE, PATRICIA
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD (X) Change () Addition
Name: IRELAND, MARIANNE
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNACHT CASH

CD

01/11/2008

Electronic Signature of Signing Officer or Director

Date