2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722335

Feb 15, 2010 Secretary of State

Entity Name: PLANNED PARENTHOOD OF SOUTH FLORIDA AND THE TREASURE COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

2300 NORTH FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2300 NORTH FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409

FEI Number: 59-1391115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

CASH, CONNACHT Name:

Address: 2300 N. FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

Title: ATD

Name: BARRY, ARCHER A

Address: 2300 N. FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD

MYERS, JAMES Name:

Address: 2300 N. FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD

Name: CURTIS, CHRISTINE

2300 N. FLORIDA MANGO ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: MINTMIRE, PATRICIA

2300 N. FLORIDA MANGO ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

IRELAND, MARIANNE Name:

Address: 2300 N. FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409 City-St-Zip:

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: CONNACHT CASH CD 02/15/2010