2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751600

FILED May 02, 2007 Secretary of State

Entity Name: PLANNED PARENTHOOD OF SOUTH PALM BEACH AND BROWARD COUNTIES, INC.

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

455 NW 35TH STREET BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

455 NW 35TH STREET BOCA RATON, FL 33431

FEI Number: 59-1989443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BURCH VIVIAN GLEN J TRCIVIA, ESQ. 455 NW 35TH STREET 701 NORTHPOINT PKWY

BOCA RATON, FL 33431 US S-209

WEST PALM BEACH, FL 33407 US

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: GLEN J TERCIVIA 05/02/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVC (X) Change () Addition () Delete BOYLE, JANET MARLENE, GSCHWENDTNER Name: Name:

455 NW 35 ST Address: 455 NW 35 ST Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: DC Title: () Delete () Change () Addition

WITT, ROBIN Name: Name: Address: 455 NW 35 ST. Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

GROSS, JANE Name: Name: Address: 455 NW 35 ST Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: CAPO BIANCO, MARY Name: Address: 455 NW 35 ST Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

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: MARY CAPOBIANCO Ρ 05/02/2007