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(City/State/Zip/Phone #)

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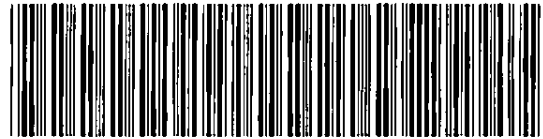
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Planned Parenthood Action Fund, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Junique Wilmott

Name of Person

Planned Parenthood Action Fund, Inc.

Firm/Company

123 William Street

Address

New York, NY 10038

City/State and Zip Code

Junique.wilmott@ppfa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Junique Wilmott

Name of Person

at (212)

Area Code

261-4643

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Planned Parenthood Action Fund, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3539048
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 1989 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 123 William Street, New York, NY 10038
(Principal office street address)

123 William Street, 9th Floor, New York, NY 10038
(Current mailing address, if different)

8. Please see the attachment "Statement of Social Welfare Purpose and Program Service Accomplishments".
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporate Creations Network, Inc.

Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rachel Kauffman

Rachel Kauffman, Special Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Colleen Foster
☐ Vice Chairman Address: 123 William Street
☒ Director New York, NY 10038
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Nathalie Rayes
☒ Vice Chairman Address: 123 William Street
☒ Director New York, NY 10038
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Maya Harris
☐ Vice Chairman Address: 123 William Street
☒ Director New York, NY 10038
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Monique Dorsainvil
☐ Vice Chairman Address: 123 William Street
☒ Director New York, NY 10038
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Alexis McGill Johnson
☐ Vice Chairman Address: 123 William Street
☐ Director New York, NY 10038
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Susan Manning
☐ Vice Chairman Address: 123 William Street
☐ Director New York, NY 10038
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Assistant Secretary ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Susan Manning
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan Manning
 (Typed or printed name and capacity of person signing application)

Planned Parenthood Action Fund, Inc.
Director and Officer List
2023- 2024

Name	Title	Address
Colleen Foster	Chair, Director	123 William Street, New York, NY 10038
Nathalie Rayes	Vice Chair, Director	123 William Street, New York, NY 10038
Maya Harris	Secretary, Director	123 William Street, New York, NY 10038
Monique Dorsainvil	Treasurer, Director	123 William Street, New York, NY 10038
Alexis McGill Johnson	President	123 William Street, New York, NY 10038
Vickie Barrow-Klein	Assistant Secretary	123 William Street, New York, NY 10038
Susan Manning	Assistant Secretary	123 William Street, New York, NY 10038
Ilana Esterrich	CFO and Assistant Treasurer	123 William Street, New York, NY 10038
Tanya Atkinson	Director	123 William Street, New York, NY 10038
Brynne Craig	Director	123 William Street, New York, NY 10038
Jess Morales Rocketto	Director	123 William Street, New York, NY 10038
Jennifer Allen	Director	123 William Street, New York, NY 10038
Landis Becker-Young	Director	123 William Street, New York, NY 10038
Quinn Delaney	Director	123 William Street, New York, NY 10038
Joe Solmonese	Director	123 William Street, New York, NY 10038
Tanuja Bahal	Director	123 William Street, New York, NY 10038
Luz Towns-Miranda	Director	123 William Street, New York, NY 10038
Alexandra Acker-Lyons	Director	123 William Street, New York, NY 10038
Cristina Tzintzun Ramirez	Director	123 William Street, New York, NY 10038
Meghan Stabler	Director	123 William Street, New York, NY 10038
Harris Parnell	Director	123 William Street, New York, NY 10038
Mayra Macias	Director	123 William Street, New York, NY 10038

Planned Parenthood Action Fund, Inc.

FEIN: 13-3539048

Statement of Social Welfare Purpose and Program Service Accomplishments

The Planned Parenthood Action Fund was established by the Planned Parenthood Federation of America, Inc., to protect informed individual choices regarding reproductive healthcare; to advocate for public policies that guarantee the right to choice, as well as full and non-discriminatory access to reproductive health care; and to foster and preserve a social and political climate favorable to the exercise of reproductive choice.

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	PLANNED PARENTHOOD ACTION FUND, INC.
DOS ID Number:	1379801
Entity Type:	DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/25/1989

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State,
at the City of Albany, on April 03, 2024 at 12:45 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>