2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000887

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FILED Mar 26, 2008 Secretary of State

Entity Name: NARAL PRO-CHOICE AMERICA

Current Principal Place of Business: New Principal Place of Business: 1156 15TH STREET, N.W., STE 700 WASHINGTON, DC 20005 **Current Mailing Address: New Mailing Address:** 1156 15TH STREET, N.W., STE 700 WASHINGTON, DC 20005 FEI Number: 13-2630359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KEENAN, NANCY Name: Name: 1156 15TH STREET, N.W., STE 700 Address: Address: City-St-Zip: WASHINGTON, DC 20005 City-St-Zip: Title: COO () Delete Title: () Change () Addition RAY, JEN Name: Name: Address: 1156 15TH STREET, N.W., STE 700 Address: City-St-Zip: WASHINGTON, DC 20005 City-St-Zip: Title: CFO () Delete Title: () Change () Addition BOTTS, JOHN Name: Name: Address: 1156 15TH STREET, N.W., STE 700 Address: City-St-Zip: WASHINGTON, DC 20005 City-St-Zip: () Delete Title: Title: (X) Change () Addition LEVY JONAS, ROSALYN Name: Name: VULLO, MARIA Address: 1156 15TH STREET, N.W., STE 700 Address: 1156 15TH STREET, N.W., STE 700 City-St-Zip: WASHINGTON, DC 20005 City-St-Zip: WASHINGTON, DC 20005 Title: VC () Delete Title: (X) Change () Addition LINDELEF, LISA DENLINGER, JANET Name: Name: 1156 15TH STREET, N.W., STE 700 1156 15TH STREET, N.W., STE 700 Address: Address: City-St-Zip: WASHINGTON, DC 20005 City-St-Zip: WASHINGTON, DC 20005 Title: () Delete Title: (X) Change () Addition RAGSDALE, KATHERINE HAGER, ELIZABETH Name: Name: Address: 1156 15TH STREET, N.W., STE 700 Address: 1156 15TH STREET, N.W., STE 700 WASHINGTON, DC 20005 WASHINGTON, DC 20005 City-St-Zip: 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: JOHN BOTTS CFO 03/26/2008