

FILE NOW: FILING FEE IS \$61.25

FILED
May 28 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003054
1. Corporation Name
The Planned Parenthood Foundation

Principal Place of Business Mailing Address
810 Seventh Ave. Same
New York, NY 10019

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3/20/95
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	13-3772613
24 Country	30 Country	Applied For
		Not Applicable

5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	☒ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation Fl. 33324

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE N/A (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SEE ATTACHED LIST	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/98 (212) 541-7800

CR2E037 (10/97)

PLANNED PARENTHOOD FOUNDATION, INC.
1998 OFFICERS & DIRECTORS

<u>N A M E</u>	<u>T I T L E</u>	<u>A D D R E S S</u>
Gloria Fledt	President	810 Seventh Avenue New York, NY 10019
Annette Cumming	Chairperson	810 Seventh Avenue New York, NY 10019
Gordon D. Fisher	Secretary	810 Seventh Avenue New York, NY 10019
Sterling Franklin	Treasurer	810 Seventh Avenue New York, NY 10019
Jeffrey D. Mechanick	Asst. Treasurer	810 Seventh Avenue New York, NY 10019
James Minow	V.P. Development	810 Seventh Avenue New York, NY 10019
Annette Fidler	Dir. Special Projects	810 Seventh Avenue New York, NY 10019
Wendy Sutherland	Dir. Of Development National Campaigns	810 Seventh Avenue New York, NY 10019
Lynn P. Babicka	Director	810 Seventh Avenue New York, NY 10019.
Sharon W. Allison	Director	810 Seventh Avenue New York, NY 10019
Robin Chandler Duke.	Director	810 Seventh Avenue New York, NY 10019
Anne Hale Johnson	Director	810 Seventh Avenue New York, NY 10019
Thomas H. Borman	Director	810 Seventh Avenue New York, NY 10019
April 7, 1998	Nand K. Kapoor	