



THE UNITED STATES
CORPORATION
COMPANY

F970000003054

ACCOUNT NO. : 072100000032

REFERENCE : 917964 7106304

AUTHORIZATION : Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : August 5, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 917964-005

CUSTOMER NO: 7106304

CUSTOMER: Ms. Susie McClain
Copilevitz & Canter
Suite 400
423 W. Eighth Street
Kansas City, MO 64105-2100

RA
Change

400002611764--4

CHANGE OF AGENT

NAME: THE PLANNED PARENTHOOD
FOUNDATION

FILED
98 AUG 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

702250, 00524, 00672

RECEIVED
98 AUG 10 PM 12:22
DIVISION OF CORPORATION
8/13/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 10, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE PLANNED PARENTHOOD FOUNDATION, INC.
Ref. Number: F97000003054

We have received your document for THE PLANNED PARENTHOOD FOUNDATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the mailing address (see #2).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00041559

RECEIVED
98 AUG 13 AM 9:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEW YORK submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE PLANNED PARENTHOOD FOUNDATION, INC.
2. The mailing address of the corporation is: 810 Seventh Avenue, New York, NY 10019
3. Date of incorporation/qualification: 6/12/97 Document number: _____
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL. 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jeffrey D. Mechanick
(Signature of an officer, chairman or vice chairman of the board)

7/27/98
(Date)

JEFFREY D. MECHANICK, ASST. TREASURER
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: Margaret A. Pike
(Signature of Registered Agent)

8/3/98
(Date)

If signing on behalf of an entity:

Margaret A. Pike
(Typed or Printed Name)

Asst. Secretary
(Capacity)