

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90296 031 ****61.25

**2005 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F97000003054					
1. Entity Name THE PLANNED PARENTHOOD FOUNDATION, INC.					
Principal Place of Business 434 W. 33RD ST. NEW YORK, NY 10001			Mailing Address 434 W. 33RD ST. NEW YORK, NY 10001		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3772613	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>N/A</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE					
Filing Fee is \$81.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO FELDT, GLORIA 434 W. 33RD ST. NEW YORK, NY 10001	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Karen Pearl 434 W. 33rd Street New York, NY 10001	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SKIN, FRANCINE 434 W. 33RD ST. NEW YORK, NY 10001	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Francine Stein 434 W. 33rd Street New York, New York 10001	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT GOLDENBERG, IGOR 434 W. 33RD ST. NEW YORK, NY 10001	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT Jeffrey Mechanick & Savita Panchoosingh 434 W. 33rd St. New York, NY 10001	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C SCHOFIELD, DOUGLAS F 434 W. 33RD ST. NEW YORK, NY 10001	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CHESTER ELLEN PHD 434 W. 33RD ST. NEW YORK, NY 10001	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	chesler spelling only	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CUMMING, ANNETTE 434 W. 33RD ST. NEW YORK, NY 10001	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> 5/2/05 212 541-7800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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