

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003054

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE PLANNED PARENTHOOD FOUNDATION, INC.

Current Principal Place of Business:

434 W. 33RD ST.
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

434 W. 33RD ST.
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-3772613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: RICHARDS, CECILE
Address: 434 W. 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: S/T
Name: DEALEY, AMANDA
Address: 434 W. 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: AT
Name: BEHARRY, JANKIE
Address: 434 W. 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: COLEMAN, LIDA
Address: 434 W. 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: VC
Name: CHESLER, ELLEN PHD
Address: 434 W. 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: C
Name: CUMMING, ANNETTE
Address: 434 W. 33RD ST.
City-St-Zip: NEW YORK, NY 10001

I hereby 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 all other like empowered.

SIGNATURE: SUSIE MCCLAIN

LR

02/25/2011

Electronic Signature of Signing Officer or Director

Date