2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003054

FILED Apr 30, 2012 Secretary of State

Entity Name: THE PLANNED PARENTHOOD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-3772613 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: S/T

Name: ZELLNER, LOU
Address: 434 W. 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: CFO

 Name:
 D'SOUZA, WALLACE

 Address:
 434 W. 33RD ST.

 City-St-Zip:
 NEW YORK, NY 10001

Title: DFIN

 Name:
 AARON, SAMULCEK

 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: 0

 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: AARON SAMULCEK DFIN 04/30/2012