2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State
03-21-2003 90075 029 ****61.25

DOCUMENT # F97000003054

1. Entity Name
THE PLANNED PARENTHOOD FOUNDATION, INC.

Principal Place of Business	Mailing Address
810 7TH AVE. NEW YORK NY 10019	~~810 7TH AVE.~~ ~~NEW YORK NY 10019~~

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
434 W. 33rd St.	same as # 2
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: New York NY	City & State
Zip: 10001 Country: USA	Zip Country

4. FEI Number 13-3772613 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

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 ~~810 7TH AVE.~~ NEW YORK NY ~~10019~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~434~~ W. 33rd St. NY NY 10001	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MINOW, JAMES ~~810 7TH AVE.~~ NEW YORK NY ~~10019~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	434 W. 33rd St. NY NY 10001	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT MORELAND, LARRY 810 7TH AVE. NEW YORK NY 10009	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT Igor Goldenberg 434 W. 33rd St. NY NY 10001	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C FISHER, GORDON D ~~810 7TH AVE.~~ NEW YORK NY ~~10019~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	434 W. 33rd St NY NY 10001	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC ALLISON, SHARON ~~810 7TH AVE.~~ NEW YORK NY ~~10019~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	434 W. 33rd St. NY NY 10001	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FRANKLIN, STERLING ~~810 7TH AVE~~ NEW YORK NY ~~10019~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	434 W. 33rd St. NY NY 10001	☐ Change ☐ Addition

CR2E037 (10/02)

12. 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 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: Igor Goldenberg IGOR GOLDENBERG Asst. Treasurer 3-5-03 212-541-7800