2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007270

FILED Apr 29, 2009 Secretary of State

Entity Name: PLANNED PARENTHOOD ACTION FUND OF SOUTH FLORIDA AND THE TREASURE COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 NORTH FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 2300 NORTH FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409 FEI Number: 90-0407890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAMAYO, LILLIAN 2300 NORTH FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROWN, CYNTHIA Name: Name: 2300 NORTH FLORIDA MANGO ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: DS () Delete Title: () Change () Addition MARTEL, LESLIE Name: Name: Address: 2300 NORTH FLORIDA MANGO ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: DT () Delete Title: () Change () Addition BAREFOOT, NATALIE Name: Name: 2300 NORTH FLORIDA MANGO ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: COHAN, EVELYN Name: CURTIS, CHRISTINE 2300 NORTH FLORIDA MANGO ROAD Address: Address: 2300 NORTH FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409 Title: (X) Delete Title: () Change () Addition CURTIS, CHRISTINE Name: Name: 2300 NORTH FLORIDA MANGO ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA BROWN D 04/29/2009