2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27776

Entity Name: PLANNED PETHOOD OF AMERICA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13749 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 US	

Current Mailing Address:	**New Mailing Address:**
13749 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 US	

FEI Number: 65-0103860   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:**
ROSE, BEA LOUISE 1902 NE 119TH RD. NO. MIAMI, FL 33181 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.

SIGNATURE: _____

       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MULLOY, GARDNAR
Address: 800 N.W. 9TH AVENUE
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VD ( ) Delete
Name: ROSE, BEA
Address: 1902 N.E. 119TH ROAD
City-St-Zip: N. MIAMI, FL

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ST ( ) Delete
Name: SCHENK, DORIS
Address: 20401 NE 30TH PL. #208
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: 2VP ( ) Delete
Name: ATCHISON, VIVIAN
Address: 145 N E 129TH STREET
City-St-Zip: N. MIAMI, FL

Title: ( ) Change ( ) Addition
Name:
Address:
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: BEA LOUISE ROSE   VD   04/24/2009

       Electronic Signature of Signing Officer or Director   Date