2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27776

FILED Apr 21, 2010 Secretary of State

Entity Name: PLANNED PETHOOD OF AMERICA, INC.

US

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

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: PD

Name: MULLOY, GARDNAR Address: 800 N.W. 9TH AVENUE

City-St-Zip: MIAMI, FL

Title: VD

Name: ROSE, BEA

Address: 1902 N.E. 119TH ROAD

City-St-Zip: N. MIAMI, FL

Title: ST

 Name:
 SCHENK, DORIS

 Address:
 20401 NE 30TH PL. #208

 City-St-Zip:
 AVENTURA, FL 33180

Title: 2VP

Name: ATCHISON, VIVIAN Address: 145 N E 129TH STREET

City-St-Zip: N. MIAMI, FL

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: BEA ROSE V 04/21/2010