

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACE

DOCUMENT # **P29609** (5)

1. Corporation Name

PLAN INTERNATIONAL USA, INC.

Principal Place of Business

Mailing Address

**155 PLAN WAY
WARWICK RI 02886**

**155 PLAN WAY
WARWICK RI 02886**

3. Date Incorporated or Qualified

06/04/1990

3a. Date of Last Report

05/01/1994

4. FBI Number

13-5661832

Applied For

☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROWN, STACY D
110 SHEPHERD TRAIL
LONGWOOD FL 32752-0632**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MASON, VIRGINIA L.
STREET ADDRESS	155 PLAN WAY
CITY - ST - ZIP	WARWICK RI
TITLE	SD
NAME	FIELD, JOHN O
STREET ADDRESS	28 GLENOL ROAD
CITY - ST - ZIP	CHESTNUT HILL MA
TITLE	T
NAME	SABATACAKIS, PETROS K
STREET ADDRESS	404 RIVERSIDE DRIVE #3C
CITY - ST - ZIP	NEW YORK NY
TITLE	CD
NAME	MIHALY, EUGENE B
STREET ADDRESS	18 MANZANITA PLACE
CITY - ST - ZIP	MILL VALLEY CA
TITLE	D
NAME	COHEN, HILLY PARKS
STREET ADDRESS	25 WEST 54TH ST.
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	FIEDLER, JOHN A
STREET ADDRESS	WILDERNESS WAY, HC33 BOX 3282
CITY - ST - ZIP	BOZIE ID

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	SAMUEL A. WORTHINGTON	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP	02886	
2.1 TITLE		☐ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP	02167	
3.1 TITLE	T	☒ Change ☐ Addition
3.2 NAME	MILTON G. WRIGHT	
3.3 STREET ADDRESS	1801 WELLS BRANCH PKWY., APT. 1014	
3.4 CITY - ST - ZIP	AUSTIN, TX 78728	
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	170 TREMONT ST., APT. 602	
4.4 CITY - ST - ZIP	BOSTON, MA 02111	
5.1 TITLE		☐ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP	10019	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	WILDERNESS WAY, HC33, BOX 3270	
6.4 CITY - ST - ZIP	BOISE, ID 83706	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Samuel A. Worthington
Samuel A. Worthington, President

04/19/95

401-738-5600



U. S. MEMBER OF  PLAN INTERNATIONAL

BOARD OF DIRECTORS

As of February 10-11, 1995

OFFICERS

Mr. Samuel A. Worthington
President & National Executive Director

Childreach
155 Plan Way
Warwick, RI 02886-1099
Home: 57 Knollwood Avenue
East Greenwich, RI 02818
401-884-3342

Dr. Eugene B. Mihaly
Chairman

Mihaly International Corp.
170 Tremont Street, Apt. 602
Boston, MA 02111
Home: same as above
617-451-6323

Mr. David H. M. Matheson
Vice Chair

The Boston Consulting Group, Inc.
Exchange Place, 31st Floor
Boston, MA 02109
Home: 313 Thoreau Street
Concord, MA 01742
508-369-7019

Dr. John Osgood Field
Secretary

School of Nutrition
Tufts University
126 Curtis St.
Medford, MA 02155
Home: 28 Glenoe Road
Chestnut Hill, MA 02167
617-731-0579

Mr. Milton G. Wright

Treasurer
Texas Guaranteed Student Loan Corporation
PO Box 201725
Austin, TX 78720-1725
Home: 1801 Wells Branch Parkway, Apt. 1014
Austin, TX 78728
512-251-0971

Ms. Jill S. Gabbe

Executive Committee At-large
Gabbe & Gabbe, Communications Consulting & Management
101 Fifth Avenue, Suite 10E
New York, NY 10003-1008
Home: One Irving Place, No. V22A
New York, NY 10003
212-353-8683

Dr. Morris D. Morris

Center for Comparative Study of Development
Brown University
Box 1916
Providence, RI 02912
Home: 85 Chestnut Street
Rehoboth, MA 02769
508-252-3412

DIRECTORS

Ms. Hildy Parks Cohen
25 West 54th Street
New York, NY 10019

Mr. John A. Fiedler

Chairman
POPULUS, Inc.
Wilderness Way, HC33 Box 3270
Boise, ID 83706

A. Frederick Hartman, MD

NE Family Health Assoc., PA
85 Spring Street
Laconia, NH 03246

Mr. Robert Maxwell

Vice President, Research
Home Box Office
1100 Sixth Avenue, Room 1327
New York, NY 10036

Mr. Petros K. Sabatacakis

Senior Vice President
Financial Services
American International Group, Inc.
70 Pine Street, 20th Floor
New York, NY 10270

Dr. Robert C. Sorensen

President
Sorensen Marketing/Management Corp.
210 East 72nd Street
New York, NY 10021

Ms. Kathy Sreedhar

2562 36th Street NW
Washington, DC 20007