

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29609 (5)

1. Corporation Name

PLAN INTERNATIONAL USA, INC.



Principal Place of Business

**155 PLAN WAY
WARWICK RI 02886**

Mailing Address

**155 PLAN WAY
WARWICK RI 02886**

3. Date Incorporated or Qualified
06/04/1990

3a. Date of Last Report
05/01/1995

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

4. FEI Number
13-5661832

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

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

**UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH ST.
SUITE 300
N. MIAMI BEACH FL 33162**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **WORTHINGTON, SAMUEL A.**

STREET ADDRESS **155 PLAN WAY**

CITY-ST-ZIP **WARWICK RI**

TITLE **SD** ☐ DELETE

NAME **FIELD, JOHN O**

STREET ADDRESS **28 GLENOE ROAD**

CITY-ST-ZIP **CHESTNUT HILL MA**

TITLE **T** ☐ DELETE

NAME **WRIGHT, MILTON G.**

STREET ADDRESS **1801 WELLS BRANCH PKWY., APT. 1014**

CITY-ST-ZIP **AUSTIN TX**

TITLE **CD** ☒ DELETE

NAME **MIHALY, EUGENE B**

STREET ADDRESS **170 TREMONT ST., APT 602**

CITY-ST-ZIP **BOSTON MA**

TITLE **D** ☐ DELETE

NAME **COHEN, HILDA PARKS**

STREET ADDRESS **25 WEST 54TH ST.**

CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE

NAME **FIEDLER, JOHN A**

STREET ADDRESS **WILDERNESS WAY, HC33, BOX 3270**

CITY-ST-ZIP **BOSIE ID**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TD

CD

SABATACAKIS, PETROS K.

404 RIVERSIDE DR., #3C

NEW YORK, NY 10025

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 indicated 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 617, 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

03/07/96

401-738-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of September 30, 1995

OFFICERS

**PRESIDENT & NATIONAL
EXECUTIVE DIRECTOR**

Mr. Samuel A. Worthington
 Childreach
 155 Plan Way
 Warwick, RI 02886-1099
 401-738-5600
Home: 57 Knollwood Ave.
 East Greenwich, RI 02818
 401-884-3342

CHAIRMAN

Mr. Petros K. Sabatacakis
 Senior Vice President
 Financial Services
 American International Group, Inc.
 70 Pine St., 20th Floor
 New York, NY 10270
 212-770-7183
Home: 404 Riverside Dr., #3C
 New York, NY 10025
 212-749-2831

VICE CHAIR

Dr. Eugene B. Mihaly
 President
 Mihaly International Corp.
 170 Tremont St., Apt. 602
 Boston, MA 02111
 617-451-6755
Home: same as above
 617-451-6323

SECRETARY

Dr. John Osgood Field
 School of Nutrition
 Tufts University
 126 Curtis St.
 Medford, MA 02155
 617-627-3223
Home: 28 Glenoe Rd.
 Chestnut Hill, MA 02167
 617-731-0579

TREASURER

Mr. Milton G. Wright
 President
 Texas Guaranteed Student Loan Corp.
 PO Box 201725
 Austin, TX 78720-1725
 512-219-4600
Home: 1801 Wells Branch Pkwy.,
 Apt. 1014
 Austin, TX 78728
 512-251-0971

EXECUTIVE COMMITTEE

AT LARGE

Dr. Morris D. Morris
 Center for Comparative Study
 of Development
 Brown University
 Box 1916
 Providence, RI 02912
 401-863-1906
Home: 85 Chestnut St.
 Rehoboth, MA 02769
 508-252-3412

EXECUTIVE COMMITTEE

AT LARGE

Dr. Robert C. Sorensen
 President
 Sorensen Marketing/Management Corp.
 210 East 72nd St.
 New York, NY 10021
 212-879-5821
Home: same as above
 212-988-3225



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of September 30, 1995
(continued)

DIRECTORS

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

Mr. John A. Fiedler
Principal
POPULUS, Inc.
Wilderness Way, HC33 Box 3270
Boise, ID 83706

Ms. Jill S. Gabbe
Gabbe & Gabbe,
Communications Consulting & Management
101 Fifth Ave., Suite 10E
New York, NY 10003-1008

Mr. Peter Gross
Peter A. Gross, Esq.
One Dag Hammarskjold Plaza, 7th Floor
New York, NY 10017

Dr. A. Frederick Hartman
N.E. Family Health Assoc., PA
85 Spring St.
Laconia, NH 03246

Mr. David H. M. Matheson
Vice-President
The Boston Consulting Group, Inc.
Exchange Place, 31st Floor
Boston, MA 02109

Mr. Robert Maxwell
Vice President, Research
Home Box Office
1100 Sixth Ave., Room 1327
New York, NY 10036

Ms. Suzanne H. O'Hatnick
President
Maryland International Center
Suite 1353
World Trade Center
Baltimore, MD 21202

J. Michael Robinson, Q.C.
Fasken Martineau
Toronto Dominion Tower
PO Box 20, Toronto Dominion Ctr.
Toronto, Ontario M5K 1N6
Canada

Mr. Bruce Rutter
President
Marketing Alchemy
787 Keene St.
Duxbury, MA 02332

Ms. Kathy Sreedhar
2562 36th St. NW
Washington, DC 20007

02/28/96