

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		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 02886-1099
---	--

3. Date Incorporated or Qualified 06/04/1990	3a. Date of Last Report 03/14/1996
4. FEI Number 13-5661832	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 N.E. 187TH ST. SUITE 300 N. MIAMI BEACH FL 33162
--

10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WORTHINGTON, SAMUEL A.	1.2 NAME	
STREET ADDRESS	155 PLAN WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	WARWICK RI	1.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIELD, JOHN O	2.2 NAME	
STREET ADDRESS	28 GLENDE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	2.4 CITY-ST-ZIP	
TITLE	TD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WRIGHT, MILTON G.	3.2 NAME	Gross, Peter
STREET ADDRESS	1801 WELLS BRANCH PKWY., APT. 1014	3.3 STREET ADDRESS	162 Union St.
CITY-ST-ZIP	AUSTIN TX	3.4 CITY-ST-ZIP	Montclair, NJ 07042
TITLE	CD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SABATACAKIS, PETROS K.	4.2 NAME	
STREET ADDRESS	404 RIVERSIDE DR #3C	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, HILDY PARKS	5.2 NAME	
STREET ADDRESS	25 WEST 54TH ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIEDLER, JOHN A	6.2 NAME	
STREET ADDRESS	WILDERNESS WAY, HC33, BOX 3270	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSIE ID	6.4 CITY-ST-ZIP	Boise, ID


14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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** President 02/10/97 401-738-5600

CR2E037 (9/96)

P 29609
EIN 13-5661832



U.S. MEMBER OF  PLAN
INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of November 2, 1996

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
Chief Executive Officer
MI Energy Partners
Two Regency Plaza, Suite 8
Providence, RI 02903
401-273-5890
Home: 153 Rumstick Road
Barrington, RI 02806
401-247-1327

SECRETARY

Dr. John Osgood Field
School of Nutrition
Tufts University
126 Curtis St.
Medford, MA 02155
617-627-3223, ext. 2287
Home: 28 Glenoe Rd.
Chestnut Hill, MA 02167
617-731-0579

TREASURER

Mr. Peter Gross
Peter A. Gross, Esq.
One Dag Hammarskjold Plaza, 7th Floor
New York, NY 10017
212-207-9232
Home: 162 Union Street
Montclair, NJ 07042
201-783-9621

EXECUTIVE COMMITTEE

AT LARGE

Ms. Jill S. Gabbe
Gabbe & Gabbe,
Public Relations & Multimedia Marketing
101 Fifth Ave., Suite 10E
New York, NY 10003-1008
212-220-4444
Home: One Irving Place, Apt. #V22A
New York, NY 10003
212-353-8683

EXECUTIVE COMMITTEE

AT LARGE

J. Michael Robinson, Q.C.
Fasken Martineau
Toronto Dominion Tower
PO Box 20, Toronto Dominion Center
Toronto, Ontario M5K 1N6
Canada
416-865-4424
Home: 416-485-8012



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH

BOARD OF DIRECTORS

As of November 2, 1996

(continued)

DIRECTORS

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

Ms. Suzanne H. O'Hatnick
432 Drury Lane
Baltimore, MD 21229

Mr. John A. Fiedler
Principal
POPULUS, Inc.
195 Wilderness Way, HC33 Box 3270
Boise, ID 83706-9701

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

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

Dr. Robert C. Sorensen
President
Sorensen Marketing/Management Corp.
Carlyle House
50 East 77th
New York, NY 10021-1836

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

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

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

Mr. Milton G. Wright
President
Texas Guaranteed Student Loan Corp.
PO Box 201725
Austin, TX 78720-1725

Dr. Morris D. Morris
Center for Comparative Study
of Development
Brown University
Box 1916
Providence, RI 02912

12/26/96