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Apr 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

4. FEI Number
13-5661832

Applied For
Not Applicable

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

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. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Tax Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH 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 _____ DATE _____
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	WORTHINGTON, SAMUEL A.	
STREET ADDRESS	155 PLAN WAY	
CITY-ST-ZIP	WARWICK RI	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	FIELD, JOHN O	
STREET ADDRESS	28 GLENDE ROAD	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	GROSS, PETER	
STREET ADDRESS	162 UNION ST	
CITY-ST-ZIP	MONTCLAIR NJ	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	SABATACAKIS, PETROS K.	
STREET ADDRESS	404 RIVERSIDE DR #3C	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COHEN, HILLY PARKS	
STREET ADDRESS	25 WEST 54TH ST.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FIEDLER, JOHN A	
STREET ADDRESS	WILDERNESS WAY, HC33, BOX 3270	
CITY-ST-ZIP	BOISE ID	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	Boise

14. I 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 03/23/98 401-738-5600

CR2E037 (10/97)



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of November 24, 1997

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 Sabatacakis
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.
162 Union Street
Montclair, NJ 07042
973-783-9621

**EXECUTIVE COMMITTEE
AT LARGE**

Ms. Jill S. Gabbe
Gabbe & Gabbe,
101 Fifth Ave., 8th Floor
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**

Mr. David H. M. Matheson
Vice-President
The Boston Consulting Group, Inc.
Exchange Place, 31st Floor
Boston, MA 02109
617-973-1263
Home: 313 Thoreau Street
Concord, MA 01742
508-369-7019



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of November 24, 1997
(continued)

DIRECTORS

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

Ms. Jane Gibson Covey
Executive Director
Institute for Development Research
44 Farnsworth St.
Boston, MA 02210-1211

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

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

Mr. Robert Maxwell
349 West 22nd St.
New York, NY 10011

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

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

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

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

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

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

3/26/98