

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 014 ****61.25

DOCUMENT # P29609

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**

355396 - 90192 - 14



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/04/1990

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

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

TITLE **TD** ☐ DELETE

NAME **GROSS, PETER**
STREET ADDRESS **162 UNION ST**
CITY-ST-ZIP **MONTCLAIR NJ**

TITLE **CD** ☐ DELETE

NAME **SABATACAKIS, PETROS K.**
STREET ADDRESS **404 RIVERSIDE DR #3C**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE

NAME **COHEN, HILLY 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 **BOISE ID**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CD
Matheson, David H.M.
313 Thoreau St.
Concord, MA

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

401-738-5600

Date

Daytime Phone #

CR2E037 (1/98)

0082544



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of February 11, 1999

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

NOTE: Although Mr. Worthington is
an Officer, he is not a Director, and he
does not vote at Board Meetings.

CHAIRMAN

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
978-369-7019

VICE CHAIR

Dr. A. Frederick Hartman

N.E. Family Health Assoc., P.A.
85 Spring St.
Laconia, NH 03246
603-527-2955

Home: Old Stage Coach Road
Ashland, NH 03217
603-279-5438

SECRETARY

Dr. John Osgood Field

28 Glenoe Rd.
Chestnut Hill, MA 02467-2305
617-731-0579

TREASURER

Mr. Peter A. 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

Ms. Jane Gibson Covey

Executive Director
Institute for Development Research
44 Farnsworth St.
Boston, MA 02210-1211
617-422-0422
Home: 25 Thatcher Street #3
Brookline, MA 02146
617-292-4770

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U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of February 11 1999
(continued)

DIRECTORS

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

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

Dr. Eugene B. Mihaly
Chief Executive Officer
MI Energy Partners
Two Regency Plaza, Suite 8
Providence, RI 02903

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

Mr. Petros Sabatacakis
404 Riverside Dr., #3C
New York, NY 10025

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

02/17/99