
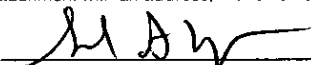


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90336 002 ****61.25

DOCUMENT # P29609 1. Entity Name PLAN INTERNATIONAL USA, INC.					
Principal Place of Business 155 PLAN WAY WARWICK, RI 02886			Mailing Address 155 PLAN WAY WARWICK, RI 02886		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 02886-1099		Country---		Zip 02886-1099	
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WORTHINGTON, SAMUEL A. 155 PLAN WAY WARWICK, RI 02886	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD COVEY, JANE G 44 FARNSWORTH ST BOSTON, MA 02210	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 151 Tremont St. Boston MA 02111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GROSS, PETER 162 UNION ST MONTCLAIR, NJ 07042	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DEEGAN, AUDREY B 8900 ELLSWORTH CT SILVER SPRING, MD 20910	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WONG, CYNTHIA M 12 EAST 87TH STREET #8A NEW YORK, NY 10128	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHESON,, DAVID H. M 313 THOREAU ST CONCORD, MA 01742	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Samuel A. Worthington, Pres. 04/05/2004 401-738-5600			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	



Attachment

155 Plan Way
Warwick, Rhode Island 02886

US 800 556 7918
overseas 401 738 5600
www.childreach.org

141014899
#29609

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

BOARD OF DIRECTORS

As of November 8, 2003
(continued)

DIRECTORS

**EXECUTIVE COMMITTEE
AT LARGE**

Mr. David H. M. Matheson

Work:

Senior 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

**EXECUTIVE COMMITTEE
AT LARGE**

Mr. Princeton Lyman

Work:

Council on Foreign Relations
1779 Massachusetts Ave. NW, 7th Floor
Washington, DC 20036
202-518-3469

Home:

8607 Springdell Place
Chevy Chase MD 20815
301-654-8160

Ms. Alice Dear

400 West 149th St. #2
New York NY 10031
212-283-5231

Ms. Deborah Held

30 Shutter Lane
Oyster Bay NY 11771
516-922-5338

Dorota Keverian

4 Bennington Rd.
Lexington MA 02421
781-861-5058

Dr. Ahmed Moen

825 Glyndon St. SE
Vienna VA 22180
Work: 202-806-5433
Home: 703-281-0938

Mr. J. Michael Robinson, Q.C.

Work:

Fasken Martineau
Toronto Dominion Bank Tower
PO Box 20, Toronto Dominion Center
Toronto, Ontario M5K 1N6
Canada
416-865-4424

Home:

87 Tranmer Avenue
Toronto, Ontario M5P 1E3
Canada

Mr. Oren E. Whyche-Shaw

299 Aston Forest Lane
Herald Harbor on the Severn
Crownsville MD 21032-1605
301-912-4438

12/16/03