
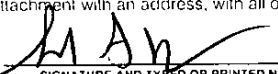


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90334 006 ****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 Suite, Apt #, etc			3. Mailing Address Suite, Apt #, etc		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-5661832	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		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 151 TREMONT ST BOSTON, MA 02111	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD 151 Tremont St., #16R
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GROSS, PETER 162 UNION ST MONTCLAIR, NJ 07042	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD Whyche-Shaw, Oren E. 299 Aston Forest Ln. Crownsville MD 21032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KEVERIAN, DOROTA 4 BENNINGTON RD LEXINGTON, MA 02421	<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 LYMAN, PRINCETON 1779 MASS. AVE NW, 7TH FL WASHINGTON, DC 20036	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	8607 Springdell Pl. Chevy Chase MD 20815
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHESON, DAVID H. M 313 THOREAU ST CONCORD, MA 01742	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Wong, Cynthia M. One Boston Pl., Ste. 1616 Boston MA 02108
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. 04/03/2006 (401)738-5600 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

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SUITE 400
KANSAS CITY, MISSOURI 64105
(816) 472-9000 • FAX (816) 472-5000
EMAIL: copcanc@eckc-law.com

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#P29609

April 7, 2006

State of Florida
Division of Corporations
PO Box 6198
Tallahassee, Florida 32314

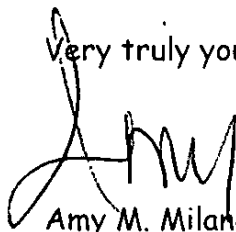
RE: Plan International USA, Inc.

To Whom It May Concern:

Enclosed you will find the completed *2006 Not-For-Profit Corporation Annual Report* and a check for \$61.25. This should complete their file.

If you have any questions or concerns do not hesitate to contact me. Thank you in advance for your assistance.

Very truly yours,



Amy M. Milanowski
Legal Assistant
For the Firm

:amm

enclosure

ameyers@cckc-law.com