

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29609

FILED
Apr 30, 2008
Secretary of State

Entity Name: PLAN INTERNATIONAL USA, INC.

Current Principal Place of Business:

155 PLAN WAY
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

155 PLAN WAY
WARWICK, RI 02886

New Mailing Address:

FEI Number: 13-5661832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADODOADJI, AHUMA
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 02886

Title: CD () Delete
Name: COVEY, JANE G
Address: 151 TREMONT ST #16R
City-St-Zip: BOSTON, MA 02111

Title: VCD () Delete
Name: WHYCHE-SHAW, OREN E
Address: 299 ASTON FOREST LN
City-St-Zip: CROWNSVILLE, MD 21032

Title: SD () Delete
Name: KEVERIAN, DOROTA
Address: 4 BENNINGTON RD
City-St-Zip: LEXINGTON, MA 02421

Title: D () Delete
Name: CUTLER, HOWARD
Address: 22 AUBURN ST
City-St-Zip: CHARLESTOWN, MA 02129

Title: D () Delete
Name: CHATMAN, ERIC
Address: 5813 WATERBURY CIRCLE
City-St-Zip: DES MOINES, IA 50312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ADODOADJI, AHUMA W
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 02886

Title: C/D (X) Change () Addition
Name: COVEY, JANE G
Address: 151 TREMONT ST #16R
City-St-Zip: BOSTON, MA 02111

Title: VC/D (X) Change () Addition
Name: WHYCHE-SHAW, OREN E
Address: 299 ASTON FOREST LN
City-St-Zip: CROWNSVILLE, MD 21032

Title: S/D (X) Change () Addition
Name: KEVERIAN, DOROTA
Address: 4 BENNINGTON RD
City-St-Zip: LEXINGTON, MA 02421

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: CHATMAN, ERIC
Address: 5813 WATERBURY CIRCLE
City-St-Zip: DES MOINES, IA 50312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. AHUMA ADODOADJI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date