

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90238 030 ****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

Country

Zip

Country

4. FEI Number **13-5661832**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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	P	<input type="checkbox"/> Delete
NAME	WORTHINGTON, SAMUEL A.	
STREET ADDRESS	155 PLAN WAY	
CITY-ST-ZIP	WARWICK RI 02886	
TITLE	VCD	<input type="checkbox"/> Delete
NAME	COVEY, JANE G	
STREET ADDRESS	44 FARNSWORTH ST	
CITY-ST-ZIP	BOSTON MA 02210	
TITLE	CD	<input type="checkbox"/> Delete
NAME	GROSS, PETER	
STREET ADDRESS	162 UNION ST	
CITY-ST-ZIP	MONTCLAIR NJ 07042	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SABATACAKIS, PETROS K.	
STREET ADDRESS	399 PARK AVE, 3RD FLOOR	
CITY-ST-ZIP	NEW YORK NY 10043	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	GABBE, JILL S.	
STREET ADDRESS	104 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10003	
TITLE	D	<input type="checkbox"/> Delete
NAME	MATHESON,, DAVID H. M	
STREET ADDRESS	313 THOREAU ST	
CITY-ST-ZIP	CONCORD MA 01742	

TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEEGAN, AUDREY B.	
STREET ADDRESS	8900 ELLSWORTH CT.	
CITY-ST-ZIP	SILVER SPRING MD 20910	
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WONG, CYNTHIA M.	
STREET ADDRESS	12 EAST 87TH ST. #8A	
CITY-ST-ZIP	NEW YORK NY 10128	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE REQUIRED

04/10/03 401-738-5600

CR2E037 (10/02)



Attachment

155 Plan Way
Warwick, Rhode Island 02886

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

#P29609

70046768

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of November 2, 2002

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. Peter A. Gross
Peter A. Gross, Esq.
162 Union Street
Montclair, NJ 07042
973-783-9621

VICE CHAIR
Ms. Jane Gibson Covey
President
John Snow Inc./World Education
44 Farnsworth St.
Boston, MA 02210-1211
617-482-9485
Home: 151 Tremont St. #16R
Boston, MA 02111
617-292-4770

SECRETARY
Ms. Audrey Bracey Deegan
Hanover Strategies
8900 Ellsworth Ct.
Silver Spring, MD 20910
301-587-1799
Home:
301-587-7633

TREASURER
Ms. Cynthia M. Wong
12 East 87th St., Apt. 8A
New York, NY 10128
212-722-6188

**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
978-369-7019

**EXECUTIVE COMMITTEE
AT LARGE**
Mr. Princeton Lyman
Aspen Institute
1 Dupont Circle NW, Suite 700
Washington, DC 20036
202-736-5800
Home: 8607 Springdell Pl
Chevy Chase, MD 20815
301-654-8160

NOTE: With the exception of Mr. Worthington,
Board Officers and/or Board Members listed
are not compensated. Mr. Worthington is a
full-time employee who has no voting power on
the Board.

Attachment 70046768
DOCH 129609

155 Plan Way
Warwick, Rhode Island 02886

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



PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of November 2, 2002
(continued)

DIRECTORS

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

Dr. Ahmed Moen
825 Glyndon St. SE
Vienna, VA 22180
703-281-0938

Mr. Mervyn Silverman
President
Mervyn Silverman & Associates, Inc.
9 Crolona Heights Dr.
Crocket, CA 94525
510-787-1987

Mr. J. Michael Robinson, Q.C.
Fasken Martineau
Toronto Dominion Bank Tower
PO Box 20, Toronto Dominion Center
Toronto, Ontario M5K 1N6
Canada
416-865-4424

Mr. Bruce Rutter
Managing Director
Mindfull, Inc.
320 Congress St.
Boston, MA 02210
617-250-5016

11/5/02