

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED	
DOCUMENT # P32340 (2)		1995 APR 27 PM 2:24		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Corporation Name PLANNED PARENTHOOD ACTION FUND, INC.					
Principal Place of Business 810 SEVENTH AVE. NEW YORK NY 10019		Mailing Address 810 SEVENTH AVE. NEW YORK NY 10019		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1990	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1994	
22 City & State		27 City & State		4. FEI Number 13-3539048	
23 Zip		28 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				7. Nonprofit with IRS 501(c)(3) ☒ \$68.75 Supplemental Fee Not Required	
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
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					
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 act for the corporation under the Florida Statutes; and that my name appears in Block 12 or Block 13 (if amended, or on an attachment with an address).					
SIGNATURE: _____					
By MARK ALLEN TROZZI Group Vice President & Chief Financial Officer					
Date: 4/11/95					
Assistant Treasurer					

PLANNED PARENTHOOD ACTION FUND, INC.
1994-95 OFFICERS & DIRECTORS

<u>N A M E</u>	<u>T I T L E</u>	<u>A D D R E S S</u>
Dr. Pamela Maraldo	President	810 Seventh Avenue New York, NY 10019
Jacqueline S. Jackson, Ph.D.	Chairperson	810 Seventh Avenue New York, NY 10019
Neal Manne	Vice Chairperson	810 Seventh Avenue New York, NY 10019
Carole J. Rogers	Secretary	810 Seventh Avenue New York, NY 10019
Mark A. Trozzi	Assistant Treasurer	810 Seventh Avenue New York, NY 10019
Eve Paul	Assistant Secretary	810 Seventh Avenue New York, NY 10019
Nancy Powers	Treasurer	810 Seventh Avenue New York, NY 10019
Clara R. Apodaca	Director	810 Seventh Avenue New York, NY 10019
Annette P. Cumming	Director	810 Seventh Avenue New York, NY 10019
Mary Shallenberger	Director	810 Seventh Avenue New York, NY 10019
Nicki Nichols Gamble	Director	810 Seventh Avenue New York, NY 10019
Randall Moody	Director	810 Seventh Avenue New York, NY 10019
M. H. Marshall, M.D.	Director	810 Seventh Avenue New York, NY 10019
John Romo	Director	810 Seventh Avenue New York, NY 10019

March 23, 1995 12:25pm :JLF