

FILE NOW: FILING FEE IS \$61.25

1-2

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortfiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32340 (2)

1. Corporation Name:

PLANNED PARENTHOOD ACTION FUND, INC.



Principal Place of Business

Mailing Address

810 SEVENTH AVE.
NEW YORK NY 10019

810 SEVENTH AVE.
NEW YORK NY 10019

3. Date Incorporated or Qualified
12/18/1990

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	MARALDO, PAMELA D	
STREET ADDRESS	810 SEVENTH AVE.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	CP	☒ DELETE
NAME	JACKSON, JACQUELIN S. P	
STREET ADDRESS	810 SEVENTH AVE.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VC	☐ DELETE
NAME	MANNE, NEAL	
STREET ADDRESS	810 SEVENTH AVE.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	☒ DELETE
NAME	GAMBLE, NICKI	
STREET ADDRESS	810 SEVENTH AVE.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	AS	☐ DELETE
NAME	PAUL, EVE	
STREET ADDRESS	810 SEVENTH AVE.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	☒ DELETE
NAME	APODEA, CLARA R	
STREET ADDRESS	810 SEVENTH AVE.	
CITY - ST - ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Interim Co-President	☒ Change ☐ Addition
1.2 NAME	Jane Johnson	
1.3 STREET ADDRESS	810 Seventh Avenue	
1.4 CITY - ST - ZIP	New York, NY 10019	
2.1 TITLE	Chairperson	☒ Change ☐ Addition
2.2 NAME	Sharon Allison	
2.3 STREET ADDRESS	810 Seventh Avenue	
2.4 CITY - ST - ZIP	New York, NY 10019	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	400001843354	
3.3 STREET ADDRESS	- 05/29/96--01136--014	
3.4 CITY - ST - ZIP	***\$1.25	
4.1 TITLE	Mark A. Trozzi	☐ Change ☒ Addition
4.2 NAME	Assistant Treasurer	
4.3 STREET ADDRESS	810 Seventh Avenue	
4.4 CITY - ST - ZIP	New York, NY 10019	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Secretary	☐ Change ☒ Addition
6.2 NAME	Carol S. Rogers	
6.3 STREET ADDRESS	810 Seventh Avenue	
6.4 CITY - ST - ZIP	NY, NY 10019	

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 119.07(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 execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Trozzi 4/22/96 212/261-4753

CR2E037 (12/95)

2-2

PLANNED PARENTHOOD ACTION FUND, INC.
1995-96 OFFICERS & DIRECTORS

<u>N A M E</u>	<u>T I T L E</u>	<u>A D D R E S S</u>
Jane M. Johnson	Interim Co-President	810 Seventh Avenue New York, NY 10019
R. James LeFevre	Interim Co-President	810 Seventh Avenue New York, NY 10019
Sharon Allison	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
Nancy Powers	Treasurer	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
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
Mary Rauh	Director	810 Seventh Avenue New York, NY 10019