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Mar 06 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 10019-5818

3. Date Incorporated or Qualified  
12/18/1990

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
13-3539048

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  DELETE  
NAME JOHNSON, JANE  
STREET ADDRESS 810 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10019

1.1 TITLE President  Change  Addition  
1.2 NAME Gloria Feldt  
1.3 STREET ADDRESS 810 Seventh Avenue  
1.4 CITY-ST-ZIP NY NY 10019

TITLE D  DELETE  
NAME ALLISON, SHARON  
STREET ADDRESS 810 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10019

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VC  DELETE  
NAME MANNE, NEAL  
STREET ADDRESS 810 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10019

3.1 TITLE Chief Operating Officer  Change  Addition  
3.2 NAME James Lefevre  
3.3 STREET ADDRESS 810 Seventh Avenue  
3.4 CITY-ST-ZIP NY NY 10019

TITLE T  DELETE  
NAME TROZZI, MARK A  
STREET ADDRESS 810 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10019

4.1 TITLE Assistant Treasurer  Change  Addition  
4.2 NAME Mark A. Trozzi  
4.3 STREET ADDRESS 810 Seventh Avenue  
4.4 CITY-ST-ZIP NY NY 10019

TITLE AS  DELETE  
NAME PAUL, EVE  
STREET ADDRESS 810 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10019

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D  DELETE  
NAME ROGERS, CAROLE J  
STREET ADDRESS 810 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10019

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212-541-7800

CR2E037 (9/96)

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

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Gloria Feldt	President	810 Seventh Avenue New York, NY 10019
James LeFevre	Chief Operating Officer	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
James Minow	Iterim Vice President	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
Barbara Baldwin	Director	810 Seventh Avenue New York, NY 10019
Alfred Gordon	Director	810 Seventh Avenue New York, NY 10019
Susanne Wean	Director	810 Seventh Avenue New York, NY 10019