

FILE NOW: FILING FEE IS \$61.25

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Mar 06 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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

810 SEVENTH AVE.
NEW YORK NY 10019

Mailing Address

810 SEVENTH AVE.
NEW YORK NY 10019-58183. Date Incorporated or Qualified
12/18/19903a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

13-3539048

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. 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 relistening)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETENAME JOHNSON, JANE
STREET ADDRESS 810 SEVENTH AVE.
CITY-ST-ZIP NEW YORK NY 10019TITLE D ☐ DELETENAME ALLISON, SHARON
STREET ADDRESS 810 SEVENTH AVE.
CITY-ST-ZIP NEW YORK NY 10019TITLE VC ☒ DELETENAME MANNE, NEAL
STREET ADDRESS 810 SEVENTH AVE.
CITY-ST-ZIP NEW YORK NY 10019TITLE T ☐ DELETENAME TROZZI, MARK A
STREET ADDRESS 810 SEVENTH AVE.
CITY-ST-ZIP NEW YORK NY 10019TITLE AS ☐ DELETENAME PAUL, EVE
STREET ADDRESS 810 SEVENTH AVE.
CITY-ST-ZIP NEW YORK NY 10019TITLE D ☐ DELETENAME ROGERS, CAROLE J
STREET ADDRESS 810 SEVENTH AVE.
CITY-ST-ZIP NEW YORK NY 10019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition1.2 NAME Gloria Feldt
1.3 STREET ADDRESS 810 Seventh Avenue
1.4 CITY-ST-ZIP NY NY 100192.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE Chief Operating Officer ☐ Change ☒ Addition3.2 NAME James Lefevre
3.3 STREET ADDRESS 810 Seventh Avenue
3.4 CITY-ST-ZIP NY NY 100194.1 TITLE Assistant Treasurer ☒ Change ☐ Addition4.2 NAME Mark A. Trozzi
4.3 STREET ADDRESS 810 Seventh Avenue
4.4 CITY-ST-ZIP NY NY 100195.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 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

Date

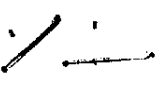
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212-541-7800

CR2E037 (9/96)

**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>
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 Presdent	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