

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840668 (8)

1. Corporation Name

THE GLOBAL HUNGER PROJECT, INC.



Principal Place of Business

**1388 SUTTER ST
SAN FRANCISCO CA 94109
US**

Mailing Address

**15 E 26TH ST
STE 1401
NEW YORK NY 10010
US**

3. Date Incorporated or Qualified

05/17/1978

3a. Date of Last Report

02/23/1995

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

29

30

4. FEI Number

94-2443282

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

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C
CHESTER, ROBERT
177 PINE PT. DR.
ZEPHYR COVE NV**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**COOT
CARDONA, HUGO
15 E 26TH ST STE 1401
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
HOLMES, JOAN
15 E 26TH ST STE 1401
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
SCHARIN, MARIA
15 E 26TH ST STE 1401
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AT
NILSSON, GUNNAR
1388 SUTTER ST.
SAN FRANCISCO CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
YATES, LINDA
1388 SUTTER ST.
SAN FRANCISCO CA**

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☒ Addition

**S
Charles Deull
148 West 23 Street, #9F
New York, NY 10011**

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 an address.

SIGNATURE:

Hugo Cardona
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hugo Cardona, 26 January 1996, 212-532-

Date:

Daytime Phone #

4255

CR2E037 (12/95)

THE HUNGER PROJECT

GLOBAL OFFICE
15 EAST 26TH STREET
NEW YORK, NY 10010 USA
Tel: (212) 532-4255
Fax: (212) 532-9785
Internet: info@thp.org

CORPORATE OFFICERS: 1995 (AS OF 3/31/95)

JOAN HOLMES
President

Global Board of Directors

M. S. SWAMINATHAN, Ph.D.
Chairman of the Global Board,
The Hunger Project
Chairman, Centre for Research on
Sustainable Agricultural and
Rural Development, India

MADHUR BAJAJ
President,
Bajaj Auto Ltd., India

PETER G. BOURNE, M.D. (Honorary)
Chairman, American Association
for World Health
Former UN Assistant Secretary-General

ROBERT N. CHESTER
President and Chief Executive Officer,
Breath of Life, USA

JOAN HOLMES
President,
The Hunger Project

KOJI KAKIZAWA
Former Minister of Foreign Affairs
Member, House of Representatives, Japan

GRAÇA MACHEL
Former Minister of Education
President, FDC, Mozambique

QUEEN NOOR OF JORDAN

JAVIER PÉREZ DE CUÉLLAR
Former UN Secretary-General
Lima, Peru

YOSHIO SAKURAUCHI (Honorary)
Former speaker, House of Representatives
Member, House of Representatives, Japan

LAYASHI YAKER
UN Under Secretary-General
Executive Secretary,
UN Economic Commission for Africa

NAME

TITLE ADDRESS

DR. SWAMINATHAN

CHAIRMAN OF THE BOARD
11, RATHNA NAGAR
TEYNAMPET
MADRAS 600 018
INDIA

JOAN HOLMES

PRESIDENT
45 WEST 67TH STREET, APT. 21B
NEW YORK, NY 10023

HUGO CARDONA

CHIEF OPERATING OFFICER AND CFO AND
TREASURER
28 MEAD RIDGE LANE
RIDGEFIELD, CT 06877

GUNNAR NILSSON

ASSISTANT TREASURER
215 NORTH SHERIDAN RD
LAKE FOREST, IL 60045

CHARLES DEULL

SECRETARY
148 W. 23rd STREET, #9F
NEW YORK, NY 10011

MARIA C. SCHARIN

ASSISTANT SECRETARY
235 WEST 12TH STREET, #1
NEW YORK, NY 10014

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Former speaker, House of Representatives
Member, House of Representatives, Japan

LAYASHI YAKER
UN Under Secretary-General
Executive Secretary,
UN Economic Commission for Africa

BOARD OF DIRECTORS: 1995 (AS OF 3/31/95)

NAME

DR. M.S. SWAMINATHAN
CHAIRMAN

MADHUR BAJAJ

DR. PETER BOURNE
(HONORARY MEMBER)

ROBERT N. CHESTER

JOAN HOLMES
PRESIDENT

HON. MR. KOJI KAKIZAWA

H.M. QUEEN NOOR

GRAÇA MACHEL

JAVIER PÉREZ de CUÉLLAR

HON. MR. YOSHIO SAKURAUCHI
(HONORARY MEMBER)

MR. LAYASHI YAKER

ADDRESS

11, RATHNA NAGAR
TEYNAMPET
MADRAS 600 018
INDIA

BAJAJ AUTO LTD
AKURDI
PUNE 411 035
INDIA

2119 LEROY PLACE, N.W.
WASHINGTON, DC 20008

177 PINE POINT DRIVE
ZEPHYR COVE, NV 89448-0031

45 WEST 67TH STREET, APT. 21B
NEW YORK, NY 10023

% MR. SATOSHI ARIKAWA
10TH FLOOR, #5, TANAKA BUILDING
3-4-4 IIDABASHI
CHIYODA-KU
TOKYO 102
JAPAN

% TRACY PRESOCK
RIVER HOUSE
11908 RIVER ROAD
POTOMAC, MD 20854

FOUNDATION FOR COMMUNITY DEVELOPMENT
AV. ZEDEQUIAS MANGANHELA 520-4
ANDAR FLAT 3
MAPUTO

AV. ANTONIO MIROQUESADA 1079
SAN ISIDRO, LIMA 27
PERU

% MR. SATOSHI ARIKAWA
10TH FLOOR, #5, TANAKA BUILDING
3-4-4 IIDABASHI
CHIYODA-KU
TOKYO 102
JAPAN

UN ECONOMIC COMMISSION FOR AFRICA
P.O. BOX 3001
AFRICA HALL
ADDIS ABABA
ETHIOPIA