

FILE NOW: FILING FEE IS \$61.25

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Mar 05 1997 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1997 |  | 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 10010-1505 US |
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| | |
|--|--|
| 3. Date Incorporated or Qualified 05/17/1978 | 3a. Date of Last Report 02/14/1996 |
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| | |
|---|----------------------------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 | Country 25 |
| | Country 30 |

| | |
|--|--|
| 4. FEI Number 94-2443282 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | | | | | |
|--|--|--|--|---|-----------------------|
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|--|--|
| TITLE D | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME CHESTER, ROBERT | | 1.2 NAME Dr. M.S. Swaminathan | |
| STREET ADDRESS 177 PINE PT. DR. | | 1.3 STREET ADDRESS 11, Rathna Nagar | |
| CITY-ST-ZIP ZEPHYR COVE NV | | 1.4 CITY-ST-ZIP Teynampet Madras 600 018 INDIA | |
| TITLE COOT | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME CARDONA, HUGO | | 2.2 NAME | |
| STREET ADDRESS 15 E 26TH ST STE 1401 | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP NEW YORK NY | | 2.4 CITY-ST-ZIP | |
| TITLE P | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME HOLMES, JOAN | | 3.2 NAME | |
| STREET ADDRESS 15 E 26TH ST STE 1401 | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP NEW YORK NY | | 3.4 CITY-ST-ZIP | |
| TITLE AS | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME SCHARIN, MARIA | | 4.2 NAME | |
| STREET ADDRESS 15 E 26TH ST STE 1401 | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP NEW YORK NY | | 4.4 CITY-ST-ZIP | |
| TITLE AT | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME NILSSON, GUNNAR | | 5.2 NAME | |
| STREET ADDRESS 1388 SUTTER ST. | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP SAN FRANCISCO CA | | 5.4 CITY-ST-ZIP | |
| TITLE S | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME DEULL, CHARLES | | 6.2 NAME | |
| STREET ADDRESS 148 WEST 23RD STREET, # 9F | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP NEW YORK NY | | 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)(j), 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 REQUIRED** 9 January 1997 212-251-9102
Daytime Phone # 0075064

CR2E037 (9/96)

THE HUNGER PROJECT

GLOBAL OFFICE
15 EAST 26TH STREET
NEW YORK, NY 10010 USA
Tel: (212) 251-9100
Fax: (212) 532-9785
Internet: info@thp.org
http://www.thp.org/thp

JOAN HOLMES
President

Global Board of Directors

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

MADHUR BAJAJ
President, Bajaj Auto Ltd., India

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

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, Foundation for Community
Development, Mozambique

GERTRUDE MONGELLA
UN Under-Secretary-General and
Special Envoy on Women and
Development

QUEEN NOOR OF JORDAN

JAVIER PÉREZ DE CUÉLLAR
Former UN Secretary-General

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

GEOFFREY L. SHAW
Chief Executive, Capital & City plc, U.K.

GEORGE M. WEISS
President, Beechtree Capital Group,
L.L.C., U.S.

LAYASHI YAKER
Secretary General, Independent World
Commission on the Oceans

CORPORATE OFFICERS: 1996 (AS OF 4/5/96)

NAME/TITLE/TERM

ADDRESS

DR. SWAMINATHAN
CHAIRMAN OF THE BOARD
04/05/96

11, RATHNA NAGAR
TEYNAMPET
MADRAS 600 018
INDIA

JOAN HOLMES
PRESIDENT
04/05/96

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

HUGO CARDONA
CHIEF OPERATING OFFICER,
AND CFO AND TREASURER
04/05/96

28 MEAD RIDGE LANE
RIDGEFIELD, CT 06877

CHARLES DEULL
CORPORATE SECRETARY
04/05/96

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

MARIA C. SCHARIN
ASSISTANT SECRETARY
04/05/96

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

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President

Global Board of Directors

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

MADHUR BAJAJ
President, Bajaj Auto Ltd., India

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Chair, American Association
for World Health
Former UN Assistant Secretary-General

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GEORGE M. WEISS
President, Beechtree Capital Group,
L.L.C., U.S.

LAYASHI YAKER
Secretary General, Independent World
Commission on the Oceans

BOARD OF DIRECTORS: 1996 (AS OF 4/5/96)

| NAME/TERM | ADDRESS |
|---|---|
| DR. M.S. SWAMINATHAN CHAIRMAN 04/05/96 | 11, RATHNA NAGAR TEYNAMPET, MADRAS 600 018 INDIA |
| MADHUR BAJAJ 03/31/95 | BAJAJ AUTO LTD AKURDI, PUNE 411 035 INDIA |
| DR. PETER BOURNE (HONORARY MEMBER) 04/05/96 | 2119 LEROY PLACE, N.W. WASHINGTON, DC 20008 |
| JOAN HOLMES PRESIDENT | 45 WEST 67TH STREET, APT. 21B NEW YORK, NY 10023 |
| HON. MR. KOJI KAKIZAWA 03/31/95 | % MR. SATOSHI ARIKAWA 10TH FLOOR, #5, TANAKA BUILDING 3-4-4 IIDABASHI CHIYODA-KU, TOKYO 102 JAPAN |
| GRAÇA MACHEL 04/18/94 | FOUNDATION FOR COMMUNITY DEVELOPMENT A.V. ZEDEQUIAS MANGANHELA 520-4 ANDAR FLAT 3, MAPUTO MOZAMBIQUE |
| GERTRUDE MONGELLA 04/05/96 | UN UNDER-SECRETARY-GENERAL & SPECIAL ENVOY ON WOMEN & DEVELOPMENT % UNDP MATASALAMATA MANSION ZANAKI STREET P.O. BOX 9182 DAR ES SALAAM TANZANIA |
| H.M. QUEEN NOOR OF JORDAN 04/18/94 | % TRACY PRESOCK RIVER HOUSE 11908 RIVER ROAD POTOMAC, MD 20854 |
| JAVIER PÉREZ de CUÉLLAR 03/31/95 | AV. ANTONIO MIROQUESADA 1079 SAN ISIDRO, LIMA 27 PERU |
| HON. MR. YOSHIO SAKURAUCHI (HONORARY MEMBER) 04/05/96 | % MR. SATOSHI ARIKAWA 10TH FLOOR, #5, TANAKA BUILDING 3-4-4 IIDABASHI CHIYODA-KU, TOKYO 102 JAPAN |
| GEOFFREY L. SHAW 04/05/96 | CHIEF EXECUTIVE, CAPITAL & CITY PLC SUMMERFIELD HOUSE DENHAM VILLAGE BUCKS, UB9 5BE UNITED KINGDOM |
| GEORGE M. WEISS 04/05/96 | PRESIDENT, BEECHTREE CAPITAL GROUP 500 EAST 77 STREET NEW YORK, NY 10021 |
| MR. LA YASHI YAKER 03/31/95 | SECRETARY GENERAL, INDEPENDENT WORLD COMMISSION ON THE OCEANS 128 AVENUE DU MAINE PARIS 75014 FRANCE |