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Jun 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **840668** (8)

1. Corporation Name

THE GLOBAL HUNGER PROJECT, INC.



Principal Place of Business	Mailing Address
1388 SUTTER ST SAN FRANCISCO CA 94109 US	15 E 26TH ST STE 1401 NEW YORK NY 10010 US

3. Date Incorporated or Qualified	05/17/1978
4. FEI Number	94-2443282
Applied For	Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 15 E. 26th Street	26 Suite, Apt. #, etc.
22 Suite 1401	27 City & State
23 New York, NY	28 Zip
24 10010	25 U.S.A.
29	30

5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ 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
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	
TITLE	D ☐ DELETE
NAME	DR MS SWAMINATHAN
STREET ADDRESS	11 RATHNA NAGAR
CITY-ST-ZIP	TEYNAMPET MA
TITLE	COO ☒ DELETE
NAME	CARDONA, HUGO
STREET ADDRESS	15 E 26TH ST STE 1401
CITY-ST-ZIP	NEW YORK NY
TITLE	P ☐ DELETE
NAME	HOLMES, JOAN
STREET ADDRESS	15 E 26TH ST STE 1401
CITY-ST-ZIP	NEW YORK NY
TITLE	AS ☐ DELETE
NAME	SCHARIN, MARIA
STREET ADDRESS	15 E 26TH ST STE 1401
CITY-ST-ZIP	NEW YORK NY
TITLE	AT ☒ DELETE
NAME	NILSSON, GUNNAR
STREET ADDRESS	1388 SUTTER ST.
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	S ☐ DELETE
NAME	DEULL, CHARLES
STREET ADDRESS	148 WEST 23RD STREET, # 9F
CITY-ST-ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	CFO/Treasurer ☐ Change ☒ Addition
1.2 NAME	George A. Woodring
1.3 STREET ADDRESS	443 12th Street, Apt 3G
1.4 CITY-ST-ZIP	Brooklyn, NY 11215
2.1 TITLE	Vice President ☐ Change ☒ Addition
2.2 NAME	John Coonrod
2.3 STREET ADDRESS	201 E. 17th Street, Apt. 27D
2.4 CITY-ST-ZIP	New York, NY 10003
3.1 TITLE	D ☐ Change ☒ Addition
3.2 NAME	Madhur Bajaj
3.3 STREET ADDRESS	Baja Auto Ltd.
3.4 CITY-ST-ZIP	Akurdi, Pune 411 035 India
4.1 TITLE	D ☐ Change ☒ Addition
4.2 NAME	Peter Bourne
4.3 STREET ADDRESS	2119 Leroy Place NW
4.4 CITY-ST-ZIP	Washington, DC 20008
5.1 TITLE	D ☐ Change ☒ Addition
5.2 NAME	George M. Weiss
5.3 STREET ADDRESS	500 E. 77th St.
5.4 CITY-ST-ZIP	New York, NY 10021
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: George A. Woodring, CFO 4/27/98 (212) 251-0100

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