

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840668

1. Entity Name

THE GLOBAL HUNGER PROJECT, INC.

Principal Place of Business

15 E 26TH STREET
SUITE 1401
NEW YORK NY 10010
US

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. FEI Number

94-2443282

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Jonathan R. Giddings
Assistant Secretary

(NOTE: Registered Agent signature required when reinstating)

DATE

1/4/2001

FILE NOW: FEES \$81.25

After September 13, 2000 min. will be \$238.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE D
NAME DR MS SWAMINATHAN
STREET ADDRESS 11 RATHNA NAGAR
CITY-STATE-ZIP TEYNAMPET MA

TITLE D
NAME BOURNE, PETER
STREET ADDRESS 2119 LEROY PLACE NW
CITY-STATE-ZIP WASHINGTON DC 20008

TITLE P
NAME HOLMES, JOAN
STREET ADDRESS 15 E 26TH ST STE 1401
CITY-STATE-ZIP NEW YORK NY

TITLE AS
NAME SCHARIN, MARIA
STREET ADDRESS 15 E 26TH ST STE 1401
CITY-STATE-ZIP NEW YORK NY

TITLE D
NAME WEISS, GEORGE M
STREET ADDRESS 500 E 77TH ST
CITY-STATE-ZIP NEW YORK NY 10021

TITLE S
NAME DEULL, CHARLES
STREET ADDRESS 148 WEST 23RD STREET, # 9F
CITY-STATE-ZIP NEW YORK NY

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

10/26/00

212-251-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/00)

2/21/01



Commitment, Leadership, Strategy and Action

Attachment
921647
#840668

Global Board of Directors

Joan Holmes
President

CORPORATE OFFICERS AS 04/30/2000

Peter G. Bourne, M.D.
Chair of the Global Board,
The Hunger Project
Vice Chancellor,
St. George's University, Grenada

NAME/TITLE

ADDRESS

Jean Augustine
Member of Parliament, Canada

Dr. Peter G. Bourne
Chairman of the Board

St. George's University
One East Main
Bayshore, NY 11706

Madhur Bajaj
President, Bajaj Auto Ltd., India

Mohini Giri
Former Chair, National Commission for
Women, India

Joan Holmes
President

45 West 67th Street, Apt. # 24B
New York, NY 10023

Speciosa Wandira Kazibwe, M.D.
Vice President, Uganda

George Mathew, Ph.D.
Director, Institute of Social Sciences,
India

John Coonrod
Vice President

201 E. 17th Street, Apt. #27D
New York, NY 10003

Queen Noor of Jordan

Chief Blai Ogunleye
Founder, COWAN, Nigeria

George Woodring
CFO/Treasurer

443 12th Street, Apt. #3G
Brooklyn, NY 11215

Javier Pérez de Cuéllar
Former UN Secretary-General

Mary Robinson
UN High Commissioner
for Human Rights
Former President of Ireland

Charles Deull
Corporate Secretary

148 West 23rd Street, Apt. #9F
New York, NY 10011

George M. Weiss
President,
Beechtree Capital Group L.L.C., U.S.

Maria C. Scharin
Assistant Secretary

235 West 12th Street, Apt. #1
New York, NY 10014

M. S. Swaminathan, Ph.D.
Chair Emeritus



Commitment, Leadership, Strategy and Action

Attachment
921647
#84268

Board of Directors: 2000

Global Board of Directors	Dr. Peter G. Boume	St. George's University One East Main Bayshore, NY 11706
Joan Holmes <i>President</i>	Jean Augustine	433 West Block 802 The Queensway Ottawa, ON K1A016 Canada
Peter G. Boume, M.D. <i>Chair of the Global Board, The Hunger Project Vice Chancellor, St. George's University, Grenada</i>	Madhur Bajaj	Bajaj Auto LTD Akurdi Pune 411 035, India
Jean Augustine <i>Member of Parliament, Canada</i>	Monini Giri	C-25 Outab Institutional Area New Delhi 110 016, India
Madhur Bajaj <i>President, Bajaj Auto Ltd., India</i>	Joan Holmes	45 West 67 th Street, #21B New York, NY 10010
Mohini Giri <i>Former Chair, National Commission for Women, India</i>	Speiosa Wandira Kazibwe, M.D.	Vice President The Republic of Uganda Box 7359 Kampala, Uganda
Speiosa Wandira Kazibwe, M.D. <i>Vice President, Uganda</i>	George Mathew, Ph.D.	8 Nelson Mandela Dr. New Delhi, 110 070 India
George Mathew, Ph.D. <i>Director, Institute of Social Sciences, India</i>	Queen Noor of Jordan	246 West End Ave # 8h New York, NY 10023
Queen Noor of Jordan	Chief Bisi Ogunleye	PMB 809 Akure Ondo State Nigeria
Chief Bisi Ogunleye <i>Founder, COWAN, Nigeria</i>	Amb. Javier Perez de Cuellar	Ave Aurelio Miroquesada 1091 San Isidro, Lima 27 Peru
Javier Pérez de Cuéllar <i>Former UN Secretary-General</i>	Mary Robinson	High Commissioner For Human Rights Palais des Nations Avenue de la Paix 8-14 1211 Geneva 10
Mary Robinson <i>UN High Commissioner for Human Rights Former President of Ireland</i>	George Weiss	Beechtree Capital Group One Rockefeller Plaza, Suite 1600 New York, NY 10020
George M. Weiss <i>President, Beechtree Capital Group L.L.C., U.S.</i>	Dr. M.S. Swaminathan	11, Rathna Nagar Teynāmpet, Madras 6000018 India
M. S. Swaminathan, Ph.D. <i>Chair Emeritus</i>		