

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90024 035 ****61.25

DOCUMENT # 840668

1. Entity Name
THE GLOBAL HUNGER PROJECT, INC.



Principal Place of Business
5 UNION SQUARE W
7TH FL
NEW YORK, NY 10003 US

Mailing Address
5 UNION SQUARE W
7TH FL
NEW YORK, NY 10003 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03212008 Chg-NP CR2E037 (12/06)

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

7. Name and Address of New Registered Agent

REGISTERED AGENTS LEGAL SERVICES LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HOLMES, JOAN
STREET ADDRESS 45 WEST 67TH ST #24B
CITY-ST-ZIP NEW YORK, NY 10023

TITLE V ☐ Delete
NAME COONROD, JOHN
STREET ADDRESS 201 EAST 17TH STREET
CITY-ST-ZIP NEW YORK, NY 10002

TITLE D ☐ Delete
NAME SHERWOOD, STEVEN
STREET ADDRESS 800 NEWPORT CENTER DRIVE 400
CITY-ST-ZIP NEWPORT BEACH, CA 92600

TITLE D ☐ Delete
NAME WEISS, GEORGE
STREET ADDRESS ONE ROCKEFELLER PLAZA SUITE 1600
CITY-ST-ZIP NEW YORK, NY 10020

TITLE D ☐ Delete
NAME BURNE, PETER
STREET ADDRESS 2119 LEROY PLACE NW
CITY-ST-ZIP WASHINGTON, DC 20008

TITLE AT ☐ Delete
NAME SCHARIN,
STREET ADDRESS 235 WEST 12TH ST
CITY-ST-ZIP NEW YORK, NY 10004

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
NAME Please see attached
STREET ADDRESS list
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LENA ARIOLA
LENA ARIOLA

3/24/08

Date

212-251-9100

Daytime Phone #

**THE
HUNGER
PROJECT**

ATTACHMENT

40055190

#840668

THE GLOBAL HUNGER PROJECT
5 Union Square West
New York, NY 10003
Phone: (212) 251-9100
Fax: (212) 532-9785
Email: info@thp.org

Members, Directors & Officers: 2008

Jill Lester
President

5 Union Square West
New York, NY 10003

Dr. Peter G. Burne
Chairman

2119 Leroy Place, NW
Washington, DC 20008

Joan Holmes
Founding President

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

Mohini Giri
Director

C-25 Qutab Institutional Area
New Delhi 110 016, India

Joaquim A. Chissano
Former President of Mozambique

Av. Armando Tivane, 1962
Maputo, Mozambique

Cecilia Loria Savinon
Director, Indesol, Mexico

40, Edificio Central
Delegacion Coyoacan, CP 04100,
Mexico

Speciosa Wandira Kaziwbe, M.D.
Former Vice President, Uganda

Box 7359
Kampala, Uganda

George Mathew, Ph.D.
Director

8 Nelson Mandela Dr.
New Delhi, 110 070 India

H.M. Queen Noor of Jordan
Honorary Member

River House
11908 River Road
Potomac, MD 20854

Amb. Javier Perez de Cuellar
Honorary Member

Ave Aurelio Miroquesada 1091
San Isidro, Lima 27
Peru

George Weiss
Director

Beechtree Capital Group
McGraw Hill Building
1221 Avenue of the Americas 24th Floor
New York, NY 10020

Steven Sherwood
Director

800 Newport Center Drive 400
Newport Beach, CA 92600

Dr. M.S. Swaminathan
Chair Emeritus

11, Rathna Nagar
Teynampet, Madras 6000018 India

John Coonrod
Vice President/Chief Operating Officer

201 East 17th Street
New York, NY 10003

Charles Deull
Secretary

38 West 26th Street
New York, NY 10010

Lena Ariola
Treasurer/ CFO

163-31 97th Street
Howard Beach, NY 11414

ATTACHMENT

40055190

#840668

Maria C. Sharin

Assistant Secretary/ Treasurer

235 West 12th Street
New York, NY 10004