

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840668

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE GLOBAL HUNGER PROJECT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-2443282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESTER, JILL
Address: 350 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: C
Name: SHERWOOD, STEVEN
Address: 800 NEWPORT CENTER DRIVE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D
Name: STOMBERG, SHEREE
Address: 80 CHAMBERS STREE #14F
City-St-Zip: NEW YORK, NY 10007

Title: S
Name: DEULL, CHARLES
Address: 38 WEST 26TH STREET
City-St-Zip: NEW YORK, NY 10010

Title: AT
Name: SCHARIN, MARIA
Address: 235 WEST 12TH ST
City-St-Zip: NEW YORK, NY 10004

Title: CFO
Name: ARIOLA, LENA
Address: 134-24 CROSS BAY BLVD
City-St-Zip: OZONE PARK, NY 11417

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LENA ARIOLA

CFO

02/22/2010

Electronic Signature of Signing Officer or Director

Date