

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004672

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FEEDING AMERICA, INCORPORATED

**Current Principal Place of Business:**

35 EAST WACKER DRIVE, SUITE 2000  
CHICAGO, IL 606012200

**New Principal Place of Business:**

**Current Mailing Address:**

35 EAST WACKER DRIVE, SUITE 2000  
CHICAGO, IL 606012200

**New Mailing Address:**

FEI Number: 36-3673599      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS RD., #221E  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: CARTER, JUDY  
Address: 8201 S. CONGRESS AVENUE  
City-St-Zip: AUSTIN, TX 78745

Title: P ( ) Delete  
Name: ESCARRA, VICKI  
Address: 35 EAST WACKER DRIVE, STE 2000  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: CHRISTOPHER, DORIS  
Address: ONE PAMPERED CHEF LANE  
City-St-Zip: ADDISON, IL 60101

Title: C ( ) Delete  
Name: DUNN, PETER  
Address: 30 S. PENNSYLVANIA STREET  
City-St-Zip: INDIANAPLIS, IN 46204

Title: D ( ) Delete  
Name: GOODMAN, ANN  
Address: 15500 SOUTH WATERLOO ROAD  
City-St-Zip: CLEVELAND, OH 441944413

Title: S ( ) Delete  
Name: HENSLEY, SANDRA L  
Address: 35 E. WACKER DRIVE, SUITE 2000  
City-St-Zip: CHICAGO, IL 60601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: TAYLOR, DAVID  
Address: ONE PROCTER & GAMBLE PLAZA C9-413-BOX 19  
City-St-Zip: CINCINNATI, OH 48201

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DUNN, PETER  
Address: 30 S. PENNSYLVANIA STREET  
City-St-Zip: INDIANAPLIS, IN 46204

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANET GIBB

Electronic Signature of Signing Officer or Director

CFO

04/28/2009

\_\_\_\_\_ Date