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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 840668

1. Corporation 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 21 15 E. 26th Street Suite, Apt. #, etc. 22 Suite 1401 City & State 23 New York, NY Zip 24 10010	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 U.S.A.	3. Date incorporated or Qualified 05/17/1978	4. FEI Number 94-2443282 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DR MS SWAMINATHAN	1.2 NAME	
STREET ADDRESS	11 RATHNA NAGAR	1.3 STREET ADDRESS	
CITY-ST-ZIP	TEYNAMPET MA	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOURNE, PETER	2.2 NAME	
STREET ADDRESS	2119 LEROY PLACE NW	2.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20008	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLMES, JOAN	3.2 NAME	
STREET ADDRESS	15 E 26TH ST STE 1401	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHARIN, MARIA	4.2 NAME	
STREET ADDRESS	15 E 26TH ST STE 1401	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISS, GEORGE M	5.2 NAME	
STREET ADDRESS	500 E 77TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10021	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEULL, CHARLES	6.2 NAME	
STREET ADDRESS	148 WEST 23RD STREET, # 9F	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

George A. Woodring, CFO/Treasurer 212-251-9100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)



A New Landscape for the End of Hunger

840668
579340-90008-57

Joan Holmes
President

Global Board of Directors

M. S. Swaminathan, Ph.D.
Chair of the Global Board,
The Hunger Project
Chair, Centre for Research on
Sustainable Agricultural and
Rural Development, India

Madhur Bajaj
President, Bajaj Auto Ltd., India

Peter G. Bourne, M.D.
(Honorary)
Chair, American Association
for World Health
Former UN Assistant
Secretary-General

Joan Holmes
President, The Hunger Project

Koji Kakizawa
Former Minister of Foreign Affairs
Member, House of Representatives,
Japan

Graça Machel
Former Minister of Education
President, Foundation for
Community Development,
Mozambique

Gertrude Mongella
UN Under-Secretary-General and
Special Envoy on Women and
Development

Queen Noor of Jordan

Javier Pérez de Cuéllar
Former UN Secretary-General

Yoshio Sakurachi (Honorary)
Former Speaker, House of
Representatives
Member, House of Representatives,
Japan

Geoffrey L. Shaw
Chief Executive,
Capital & City plc, U.K.

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

Layashi Yaker
Secretary-General, Independent
World Commission on the Oceans

CORPORATE OFFICERS AS 10/18/97

NAME/TITLE

ADDRESS

Dr. Swaminathan
Chairman of the Board

11, Rathna Nagar
Teynampet
Madras 600 018
India

Joan Holmes
President

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

John Coonrod
Vice President

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

George Woodring
CFO/Treasurer

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

Charles Deull
Corporate Secretary

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

Maria C. Scharin
Assistant Secretary

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