

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840668

FILED
Feb 18, 2004
Secretary of State**Entity Name:** THE GLOBAL HUNGER PROJECT, INC.**Current Principal Place of Business:**15 E 26TH STREET
SUITE 1401
NEW YORK, NY 10010 US**New Principal Place of Business:****Current Mailing Address:**15 E 26TH STREET
SUITE 1401
NEW YORK, NY 10010 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:**KANTROWITZ, WILLIAM
1766 BAY DRIVE
POMPANO BEACH, FL 33602 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:** COBD () Delete
Name: BOURNE, PETER G DR
Address: 2119 LEROY PLACE NW
City-St-Zip: WASHINGTON, DC 20008**Title:** PD () Delete
Name: HOLMES, JOAN
Address: 45 WEST 67TH ST, APT #24B
City-St-Zip: NEW YORK, NY 10023**Title:** V () Delete
Name: COONROD, JOHN
Address: 201 E 17TH ST, APT #27D
City-St-Zip: NEW YORK, NY 10003**Title:** CFOT () Delete
Name: WOODRING, GEORGE
Address: 443 12TH ST, APT #3G
City-St-Zip: BROOKLYN, NY 11215**Title:** CS () Delete
Name: DEULL, CHARLES
Address: 38 WEST 26TH STREET
City-St-Zip: NEW YORK, NY 10010**Title:** AS () Delete
Name: SCHARIN, MARIA C
Address: 235 WEST 12TH ST, APT #1
City-St-Zip: NEW YORK, NY 10014**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE A. WOODRING

CFO

02/18/2004

Electronic Signature of Signing Officer or Director

Date