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: New Principal Place of Business:

5 UNION SQUARE W

7TH FL

NEW YORK, NY 10003 US

Current Mailing Address: New Mailing Address:

5 UNION SQUARE W

7TH FL

NEW YORK, NY 10003 US

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

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

REGISTERED AGENTS LEGAL SERVICES LLC 155 OFFICE PLAZA DRIVE SUITE A

TALLAHASSEE, FL 32301 US

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:

Γitle: F

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:

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

Title: A1

 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