

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816683

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: PEOPLE-TO-PEOPLE HEALTH FOUNDATION INC.

**Current Principal Place of Business:**

255 CARTER HALL LANE  
MILLWOOD, VA 22646

**New Principal Place of Business:**

**Current Mailing Address:**

255 CARTER HALL LANE  
MILLWOOD, VA 22646

**New Mailing Address:**

FEI Number: 53-0242962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: COB ( ) Delete  
Name: SANDERS, CHARLES A.  
Address: EUROPA CENTER, 100 EUROPA DR #170  
City-St-Zip: CHAPEL HILLS, NC 27514

Title: CFO ( ) Delete  
Name: IWIG, DEBORAH R  
Address: 255 CARTER HALL LANE  
City-St-Zip: MILLWOOD, VA 22646

Title: CEO ( ) Delete  
Name: HOWE, JOHN P III, MD  
Address: 255 CARTER HALL LANE  
City-St-Zip: MILLWOOD, VA 22646

Title: COO ( ) Delete  
Name: FOX, WILLIAM  
Address: 255 CARTER HALL LANE  
City-St-Zip: MILLWOOD, VA 22646

Title: DS ( ) Delete  
Name: OGDEN, DAYTON  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06901

Title: VC ( ) Delete  
Name: GALIARDO, JOHN W  
Address: 3400 S. OCEAN BLVD., 7-D-1  
City-St-Zip: PALM BEACH, FL 33480

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

Title: COB (X) Change ( ) Addition  
Name: SANDERS, CHARLES A  
Address: 255 CARTER HALL LANE  
City-St-Zip: MILLWOOD, VA 22646

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

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

Title: T (X) Change ( ) Addition  
Name: BRANDT, JR, WILLIAM F  
Address: 255 CARTER HALL LANE  
City-St-Zip: MILLWOOD, VA 22646

Title: S (X) Change ( ) Addition  
Name: OGDEN, DAYTON  
Address: 255 CARTER HALL LANE  
City-St-Zip: MILLWOOD, VA 22646

Title: VC (X) Change ( ) Addition  
Name: GALIARDO, JOHN W  
Address: 255 CARTER HALL LANE  
City-St-Zip: MILLWOOD, VA 22646

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: DEBORAH R. IWIG

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date