

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840668

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: THE GLOBAL HUNGER PROJECT, INC.

## Current Principal Place of Business:

5 UNION SQUARE W  
7TH FL  
NEW YORK, NY 10003 US

## New Principal Place of Business:

## Current Mailing Address:

5 UNION SQUARE W  
7TH FL  
NEW YORK, NY 10003 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:

REGISTERED AGENTS LEGAL SERVICES LLC  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: HOLMES, JOAN  
Address: 45 WEST 67TH ST #24B  
City-St-Zip: NEW YORK, NY 10023

Title: V ( ) Delete  
Name: COONROD, JOHN  
Address: 201 EAST 17TH STREET  
City-St-Zip: NEW YORK, NY 10002

Title: D ( ) Delete  
Name: SHERWOOD, STEVEN  
Address: 800 NEWPORT CENTER DRIVE 400  
City-St-Zip: NEWPORT BEACH, CA 92600

Title: D ( ) Delete  
Name: WEISS, GEORGE  
Address: ONE ROCKEFELLER PLAZA SUITE 1600  
City-St-Zip: NEW YORK, NY 10020

Title: D ( ) Delete  
Name: BURNE, PETER  
Address: 2119 LEROY PLACE NW  
City-St-Zip: WASHINGTON, DC 20008

Title: AT ( ) Delete  
Name: SCHARIN,  
Address: 235 WEST 12TH ST  
City-St-Zip: NEW YORK, NY 10004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LESTER, JILL  
Address: 350 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036

Title: C (X) Change ( ) Addition  
Name: BOURNE, PETER  
Address: 2119 LEROY PLACE, NW  
City-St-Zip: WASHINGTON, DC 20008

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

Title: S (X) Change ( ) Addition  
Name: DEULL, CHARLES  
Address: 38 WEST 26TH STREET  
City-St-Zip: NEW YORK, NY 10010

Title: AT (X) Change ( ) Addition  
Name: SCHARIN, MARIA  
Address: 235 WEST 12TH ST  
City-St-Zip: NEW YORK, NY 10004

Title: CFO (X) Change ( ) Addition  
Name: BUXBAUM, DAVID  
Address: 233 WEST 31ST STREET  
City-St-Zip: NEW YORK, NY 10016

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: DAVID BUXBAUM

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date