2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009328

FILED Feb 05, 2008 Secretary of State

Entity Name: FEED THE HUNGRY CHILDERN OF THE WORLD, INC.

Current Principal Place of Business: New Principal Place of Business:

1055 N.E. 133RD ST. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1055 N.E. 133RD ST. MIAMI, FL 33161

FEI Number: 41-2183055 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:

WILLIAMS, LAURNA
7161 PEMBROKE RD. #600
PEMBROKE PINES, FL 33023
US
MAIGNAN, PAULONNE
1055 NE 133 STREET
MIAMI, FL 33161
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: PAULONNE MAIGNAN 02/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEOP () Delete CEOP (X) Change () Addition DELVA, PAULONNE M MAIGNAN, PAULONNE M Name: Name: 1055 N.E. 133RD ST. Address: 1055 N.E. 133RD ST. Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

Title: P () Delete Title: P (X) Change () Addition Name: DELVA, PAULONNE M Name: MAIGNAN, PAULONNE M

Address: 1055 N.E. 133RD ST. Address: 1055 N.E. 133RD ST. City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

Title: VPD () Delete Title: () Change () Addition

 Name:
 BAPTISTE, THOMAS J
 Name:

 Address:
 1055 N.E. 133RD ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 BARTHELMY, MARIE L
 Name:

 Address:
 11840 NE 19 DRIVE #16
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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: PAULONNE MAIGNAN CEO 02/05/2008