2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41788

Entity Name: FEED THE HUNGRY, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5850 NW 32ND AVE MIAMI, FL 331422117 US

Current Mailing Address: New Mailing Address:

5850 NW 32ND AVE MIAMI, FL 331422117 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GATTI, JUDITH 5850 NW 32ND AVE MIAMI, FL 331422117 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition Name: ADAIR, MICHAEL R. C., P.A. Name: ADAIR, MICHAEL R

 Address:
 100 W CYPRESS CREEK RD #1045
 Address:
 5850 NW 32 AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip: MIAMI, FL 33142

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 MYERS, VAN
 Name:
 COHEN, SCOTT

 Address:
 5850 N.W. 3RD AVENUE
 Address:
 5850 NW 32 AVENUE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33142

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 MILLARES, MARIA
 Name:
 MILLARES, MARIA

 Address:
 5850 NW 32ND AVE
 Address:
 5850 NW 32 AVENUE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33142

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HANTMAN, SUSAN
 Name:
 HANTMAN, SUSAN

 Address:
 1111 LINCOLN RD #870
 Address:
 5850 NW 32 AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33142

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 GATTI, JUDITH
 Name:
 GATTI, JUDITH

 Address:
 5850 NW 32 AVE
 Address:
 5850 NW 32 AVENUE

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH GATTI ED 04/28/2006