SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00518 (1)

1. Corporation Name

COOPERATIVE FOR ASSISTANCE AND RELIEF EVERYWHERE , INC.

Principal Place of Business	Mailing Address
151 ELLIS ST ATLANTA GA 30303-2426	151 ELLIS ST ATLANTA GA 30303-2426

3. Date Incorporated or Qualified: 01/06/1984
3a. Date of Last Report: 03/23/1995

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 13-1685039 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS ST
SIOTE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes

SIGNATURE ____________________ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE	Chair	☐ Change ☒ Addition
NAME	BELL, PETER D.		1.2 NAME	Lydia M. Marshall	
STREET ADDRESS	151 ELLIS ST		1.3 STREET ADDRESS	151 Ellis St.	
CITY-ST-ZIP	ATLANTA GA 30303		1.4 CITY-ST-ZIP	Atlanta, GA 30303	
TITLE	VC	☐ DELETE	2.1 TITLE	Vice Chair	☐ Change ☒ Addition
NAME	WOODEN, RUTH		2.2 NAME	Samuel E. Bunker	
STREET ADDRESS	151 ELLIS ST		2.3 STREET ADDRESS	151 Ellis Street	
CITY-ST-ZIP	ATLANTA GA 30303		2.4 CITY-ST-ZIP	atlanta, GA 30303	
TITLE	SD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CHEN, LINCOLN		3.2 NAME		
STREET ADDRESS	151 ELLIS ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30303		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HUTCHINS, GLENN		4.2 NAME		
STREET ADDRESS	151 ELLIS ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30303		4.4 CITY-ST-ZIP		
TITLE	~~EVP~~	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	~~NOVELLI, WILLIAM~~		5.2 NAME		
STREET ADDRESS	~~151 ELLIS ST~~		5.3 STREET ADDRESS		
CITY-ST-ZIP	~~ATLANTA GA 30303~~		5.4 CITY-ST-ZIP		
TITLE	PD	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSTON, PHILLIP		6.2 NAME		
STREET ADDRESS	151 ELLIS ST		6.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30303		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ____________________ Date ______ 404-681-2552
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

CR2E037 (3/96)

0018556

CARE Board of Directors
1995-1996

Officers

Chair
Lydia M. Marshall

President
Peter D. Bell

Vice Chairs
Samuel E. Bunker
Ruth A. Wooden

Treasurer
Glenn H. Hutchins

Assistant Treasurer
Bruce C. Tully

Secretary
Lincoln C. Chen, M.D.

Assistant Secretary
Carol Andersen
(non-voting)

President Emeritus
Wallace J. Campbell

Members

Peter Ackerman, Ph.D
Managing Director
Rockport Capital, Inc.

Peter D. Bell
President, CARE

Samuel E. Bunker
Former Administrator,
International Programs Division,
National Rural Electric
Cooperative Association

Nancy S. Calcagnini
Former Managing Director
CS First Boston, Inc.

Lincoln C. Chen, M.D.
Taro Takemi Professor of
International Health
Harvard University School of
Public Health

W. Bowman Cutter III
Managing Director
Warburg Pincus

Jane C. Freeman
Former National President
Girl Scouts of America

Martha Hertelendy
Piedmont, California

Glenn H. Hutchins
Senior Managing Director
The Blackstone Group

Idriss Jazairy
Executive Director
A.C.O.R.D.

Mary Ellen Johnson
Former Vice President &
Treasurer
Sara Lee Corporation

Peter H. Kaskell
Vice President
CPR Institute for Dispute
Resolution

Deborah Leff
President
Joyce Foundation

Whitney MacMillan
Director Emeritus
Cargill, Inc.

Lydia Micheaux Marshall
Executive Vice President
Sallie Mae

Gay Johnson McDougall
Executive Director
International Human Rights Law
Group

John Melcher
Former US Senator
State of Montana

Timothy D. Proctor
SVP, General Counsel & Secretary
Glaxo Wellcome, Inc.

Merrill Rose
Executive Vice President
Porter/Novelli

Isabel Carter Stewart
National Executive Director
Girls Incorporated

Bruce C. Tully
Managing Director
Bankers Trust Company

Bertram E. Walls
President & CEO
Century American Insurance
Group

Ruth A. Wooden
President
The Advertising Council