



PROFESSIONALS FOR HUMANITY (PROFOH)

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e-mail: profoh2000@yahoo.com
info@profohmed.org

Tel: 08033121380

The Open ended Working Group on Ageing
UN Headquarters, New York.

29-06-13

Dear Sir/Madam

Application for Accreditation to the Open-ended Working Group on Ageing

We hereby write to apply for accreditation to the Open –ended Working Group on Ageing to enable our organization participate in the all important event. Professionals For Humanity (PROFOH) is a social and medical humanitarian organization that was established in 1998 and registered in Nigeria, Germany, Ghana, South Africa, etc.

The purpose of the organization: To help weak and tired communities globally overcome health and social challenges arising from ill health, poverty, disasters both man-made and natural. The organization support policies, strategies and projects for sustainable development.

VISION: Is the elevation of the human race through medical and social interventions and access to quality health care by vulnerable populations in all cultures throughout the world.
information as to the program and activities of the organization in areas relevant to the human rights of older persons: At PROFOH we believe that access to quality health care is a Fundamental Human Rights. To this end, we are proud to confirm that since our existence, with the help of sister and partner organizations. PROFOH has performed over 10,000 life-saving surgeries, more than one million clinical consultations and treatment in countries such as Ghana, Nigeria, Liberia, Mexico, Sierra Leone, etc. It might interest the working group to know that a huge number of these people are rural elderly and the urban ageing. (Please see Capacity Profile Images & Text attached A)

Confirmation of the activities of the organization at the national, regional or international level: Attached is certificate of registration from Nigeria, Ghana and Germany and several letters of Appreciation. (Please see some letters of Appreciation and Certificates of Registration attached B)

Copies of the annual or other reports of the organization with financial statements, and a list of financial sources and contributions, including governmental contributions: PROFOH has been for most part, a self funded organization however we have received funding for some specific projects in the past from Japanese Government, South Africa Government, The Royal Netherlands Government through their embassies in Nigeria. We have also received logistical and security support from various levels of Government in Nigeria (Please see our Annual Report 2012, Financial Statement 2011 attached C)

A list of members of the governing body of the organization and their countries of nationality: (Please see PROFOH membership list attached D)

A description of the membership of the organization, indicating the total number of members, the names of organizations that are members and their geographical distribution ; (please see PROFOH membership attached E)

A copy of the constitution and/or by-laws of the organization: (Please see PROFOH Constitution attached F)

Thanks for your kind consideration.

Sincerely,



Mr. Gbemuotor Kama
Executive Director.

No.

G-32,547

COMPANIES CODE, 1963



REPUBLIC OF GHANA

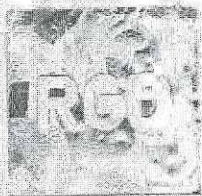
**CERTIFICATE TO COMMENCE
BUSINESS**

I hereby certify that

PROFESSIONALS FOR HUMANITY

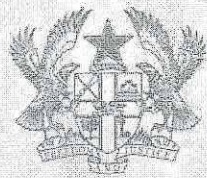
having complied with the provision of Sections 27 and 28 of
the Companies Code, 1963 is entitled to commence business
with effect from 27th May 2010

Given under my hand at Accra this 27th day of
May 20 10



Eugene Kwame...
Assistant Registrar of Companies

No. G-32,547



REPUBLIC OF GHANA

Certificate of Incorporation

I hereby certify that the

PROFESSIONALS FOR HUMANITY

.....
is this day incorporated under the Companies Code, 1963
(Act 179) and that the liability of its members is limited by
guarantee.

Given under my hand and official seal at Victoriaborg, Accra,

this 26th day of May 20 10



For

Eusebio...
Registrar of Companies, Ghana

GOVERNMENT OF RIVERS STATE OF NIGERIA

MINISTRY OF SPORTS AND SOCIAL DEVELOPMENT

SOCIAL WELFARE DEPARTMENT



SS/GH/SWD/RCO/03/0072

**Certificate of Registration of Social Club/Non
Governmental Organisation**

This is to certify that

Professionals For Humanity

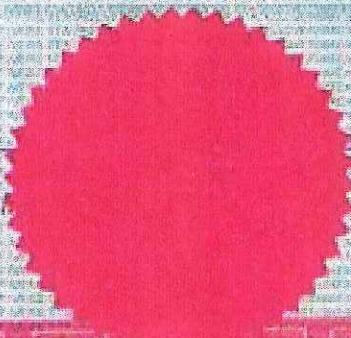
IS BEING REGISTERED AS A SOCIAL CLUB / NON GOVERNMENTAL

ORGANIZATION WITH THE SOCIAL WELFARE DEPARTMENT OF THE

MINISTRY OF SPORTS AND SOCIAL DEVELOPMENT, RIVERS STATE

DATED THIS 5th DAY OF Jan. 2008

REG
NO.
RSW
001



[Signature]
Director, Social
Welfare Department

CAC/IT/NO 42558



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

of the Incorporated Trustees of
PROFESSIONALS FOR HUMANITY INITIATIVE

I hereby certify that

DR. BRIAN OLIVIER, DR. JOHN SIMMONS, DR. STUART QUARTEMONT, MARCUS WOLLER,
MR. HENRY CLIFTON JARRELL, MR. KEITH RICHARD LOWTON, DR. MARCIE RUSSELL, DR.
ANSELM DERE, MR. GBEMUOTOR KAMA,

*the duly appointed Trustees of PROFESSIONALS FOR HUMANITY INITIATIVE have this
day been registered as a corporate body, subject to the below mentioned conditions
and directions.*

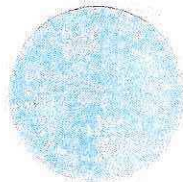
*Given under my hand and the Common Seal of the Corporate Affairs Commission at
Abuja this Fifth day of January, 2011*


CONDITIONS AND DIRECTIONS

This certificate is liable to cancellation should the objects or the rules of the body be changed without the previous consent in writing of the Registrar General or should the body at any time permit or condone any divergence from or breach of such objects and rules.

Note:

This certificate does not bestow upon the Organization the right to establish any institution, engage in any business and the like without permission from the appropriate authority.




BELLO MAHMUD

397582

Registrar - General



THE SECRETARY-GENERAL

MESSAGE TO THE 2ND AFRICAN YOUTH SUMMIT ON HIV/AIDS
Abuja, 14 November 2003

Gatherings such as yours are living proof that we can translate a problem into a solution. We know that HIV targets the young -- half of today's new infections are among young people. But we also know that wherever HIV prevention has been successful, it is you, the young, who have been at the forefront of change.

You set trends. You have the energy, creativity, and flexibility essential to HIV prevention and care. Wherever you have been empowered with the knowledge, skills and means to protect yourselves, you have succeeded in battling HIV. You can bring to your peers convincing messages about safe sexual behaviour. And, in the most affected parts of the world, young people are compassionate and responsible caregivers to sick parents.

The international community needs to do its part too -- in particular on three fronts:

- National leaders must make programmes for young people a priority;
- We must maximize the participation of young people in prevention and care.
- We must work for a massive increase in education programmes and services for young people -- especially for girls, orphans and other vulnerable children.

It is in the mobilization of young people like you that the real heroes and heroines of the war against AIDS are to be found. It is our job to furnish you with hope.

Kofi A. Annan

**PROFESSIONALS FOR HUMANITY (PROFOH)
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER, 2011**

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**CORPORATE INFORMATION
AS AT 31ST DECEMBER, 2011**

TRUSTEES/DIRECTORS

Dr. Stuart Quartemont	(American)
Dr. John A. Simmons	(American)
Dr. Brian Oliveir	(American)
Dr. Anselm G. Dere	(Nigerian)
Mr. Keith R. Lowton	(British)
Dr. Marcie Russell	(Jamaican)
Mr. Cliff H. Jarrell	(American)
Mr. Markus Woller von-Have	(German)
Mr. Gbemutor D. Kama	(Nigerian)

REGISTERED OFFICE

1A, Degema Close,
Off Aba Road
Rumuibekwe,
Port Harcourt.

LEGAL ADVISERS:

A.E Attih Esq.
Attih & Co.
25 Isaiah Street
G.R.A Port Harcourt.

AUDITORS

Anyaso Anyogu Kalu & Co.
Okwulaga Afaraukwu
Box 2661
Umuahia

BANKERS

FIN Bank Plc, Nigeria

**DIRECTORS REPORT
FOR THE YEAR ENDED 31ST DECEMBER, 2011**

1. REPORT

The Directors are pleased to submit their report together with the Balance Sheet as at December, 2011 and the profit and Loss Account for the year ended on that date.

2. ACTIVITIES

Professionals For Humanity (PROFOH) is a non-profit medical humanitarian organization established to respond to social and medical needs after a conscientious analysis and surveillance of specific needs of affected populations.

PROFOH provides a high quality of service through its medical and social interventions, training and research, saving lives in times of crisis and peace, and helping to rebuild shattered communities health and social services. We support policies and strategies for sustainable development and poverty reduction.

PROFOH works Africa countries affected by natural disasters, conflict, major disease threats and health system collapse.

3. EMPLOYEE AND WELFARE

During the year under review, the organisation conducted an in-house training programme and the welfare scheme of the workers was reviewed in line with present realities.

4. TRUSTEES/DIRECTORS

The names of the trustees/directors at the time of the report and those who held office during the year under review are as follows:

Dr. Stuart Quartemont	(American)
Dr. John A.Simmons	(American)
Dr. Brian Oliveir	(American)
Dr. Anselm G.Dere	(Nigerian)
Mr. Keith R.Lowton	(British)
Dr. Marcie Russell	(Jamacian)
Mr. Cliff H. Jarrell	(American)
Mr. Markus Woller von-Have	(German)
Mr. Gbemuotor D .Kama	(Nigerian)

5. AUDITORS

In accordance with Section 352{2} of Companies and Allied Matters Act 1990, Messrs Anyaso Anyogu Kalu & Co. has indicated their willingness to continue in office as auditors to the organisation. A resolution will be proposed at the annual general meeting authorising the directors to fix their remuneration.

BY THE ORDER OF THE BOARD

Company Secretary.

ANYASO ANYOGU KALU & CO

CHARTERED ACCOUNTANTS

HEAD OFFICE:
Okwuiaga Aforokwu
Box 2261
Umuhia

BRANCH OFFICE:
30/31 Shopping Plaza
World Bank Housing Estate
Umuhia

MAILING ADDRESS:
7 Ojike Street
Umuhia
Tel: 088-220509

Month/.....

Date.....

Year/.....

PRINCIPAL PARTNER
A.A. KALU F.C.A.

AUDITORS REPORT TO THE TRUSTEES OF PROFESSIONALS FOR HUMANITY ON THE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 2011

We have examined the annexed Management Report, Balance Sheet, Income and Expenditure accounts and the accompanying notes and have obtained all the information and explanations considered necessary for the purpose of our audit.

Proper books of account have been kept and the accounts which are in conformity therewith complied with the requirement of Part "C" of the companies and allied matters Decree of 1990. To the best of our knowledge and belief the Trustee complied with the guidelines of the productivity prices and incomes board in respect of the year ended 31st December, 2011.

In our opinion, the management report, balance sheet, Income and Expenditure accounts read together with the notes thereon give a true and fair view of the state of affairs of the Trustee as at 31st December, 2011. The funds received from donor agencies, state and local government counterpart funds were utilized for medical missions in the designated host communities.



Anyaso Anyogu Kalu & Co.
Chartered Accountants
June, 2012

STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of these financial statements are set out below:

1. Basis of preparation

The financial statements have been prepared in accordance with the going concern principle under the historical cost convention.

The financial statements are prepared in accordance with, and comply with relevant statements of Accounting Standards issued by the Nigerian Accounting Standards Board

2. Fixed assets

Fixed assets are stated at their original cost or valuation less accumulated depreciation.

3. Depreciation

Depreciation on fixed assets is calculated to write off the cost/valuation amount of fixed assets over their expected useful lives on a straight line basis at the following annual rates

Land & Building (leases for 50 years and above)	2%
Motor Vehicle	20%
Office Equipment	15%
Furniture & fittings	10%

4. Foreign Currency Translation

Foreign currency transactions are translated into the reporting currency using the exchange rates prevailing at year end. i.e. \$1 to ₦155

BALANCE SHEET
AS AT 31ST DECEMBER 2011

	NOTE		2011
		N	N
ASSETS EMPLOYED			
Fixed Assets	1		36,998,500
Current Assets	2	410,000	
Current Liabilities	3	<u>(68,000)</u>	
Net Current Assets			<u>342,000</u>
NET ASSETS			<u>37,340,500</u>
FINANCED BY			
Capital Fund	4		37,266,240
Excess of receipts over payments	5		<u>74,260</u>
MEMBERS FUNDS			<u>37,340,500</u>

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The attached notes form part of these accounts.

**RECEIPTS AND PAYMENTS ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER, 2011**

		2011
	NOTE	₦
RECEIPTS		
International Organisations		8,324,000
Grants (Government & Private Organisations)		4,930,000
Donations and Other receipts		<u>3,501,000</u>
Total Receipts		<u>16,755,000</u>
LESS: EXPENDITURES		
Administrative Expenses	6	3,612,810
Medical Missions (drugs, travels, welfare, etc.)	7	11,394,000
Financial & Professional Expenses	8	142,430
Depreciation	1	<u>1,531,500</u>
Total Expenditures		<u>16,680,740</u>
EXCESS RECEIPTS OVER EXPENDITURES		<u>74,260</u>

STATEMENT OF CASHFLOWS
FOR THE PERIOD ENDED 31ST DECEMBER, 2011

	Note	2011 N
Cash flows from operating activities:		
Net Profit from trading activities		74,260
Adjustments for items not involving flow of funds:		
Depreciation		1,531,500
Cash flow before working capital changes		<u>1,605,760</u>
Working capital changes:		
Increase in stock		(91,000)
Increase in debtors and prepayments		(45,000)
Increase in creditors and accruals		68,000
Net cash flow from operating activities		<u>1,537,760</u>
Cash flows from Investing Activities		
Purchase of fixed assets		(38,530,000)
Net cash used in investing Activities		<u>(36,992,240)</u>
Cash flows from Financing Activities		
Issue of shares		37,266,240
Net cash generated from operations		<u>274,000</u>
Net change in cash and cash equivalents		
Cash and cash equivalent at the beginning of the year		-
Cash and cash equivalents at the end of the year		<u>274,000</u>
Cash at year end is analysed as follows		
Cash at Bank and in Hand		<u>274,000</u>
CASH BALANCE IN DOLLARS (₦155 PER DOLLAR)		<u>\$ 1,767.74</u>

NOTES TO THE ACCOUNTS**FOR THE PERIOD ENDED 31ST DECEMBER, 2011****1. Fixed Assets**

Fixed asset consist of the following:

	Land Building	& Motor Vehicle	Office Equipment	Furniture & Fitting	TOTAL
COST/VALUATION					
AT 01:01:2011	-	-	-	-	-
ADDITIONS	34,000,000	3,700,000	570,000	260,000	38,530,000
DISPOSALS	-	-	-	-	-
AT 31:12:2011	<u>34,000,000</u>	<u>3,700,000</u>	<u>570,000</u>	<u>260,000</u>	<u>38,530,000</u>
DEPRECIATION					
At 01:01:2011	-	-	-	-	-
Charge for the year	<u>680,000</u>	<u>740,000</u>	<u>85,500</u>	<u>26,000</u>	<u>1,531,500</u>
At 31:12:2011	<u>680,000</u>	<u>740,000</u>	<u>85,500</u>	<u>26,000</u>	<u>1,531,500</u>
NET BOOK VALUE					
At 31:12:2011	<u>33,320,000</u>	<u>2,960,000</u>	<u>484,500</u>	<u>234,000</u>	<u>36,998,500</u>

2011

N

2. Current Assets

This comprise of the following:-

Debtors and prepayments	45,000
Bank and Cash balances	274,000
Stock of drugs	<u>91,000</u>
	<u>410,000</u>

3. Current Liabilities

This comprise of the following:-

Creditors and accruals	<u>68,000</u>
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**NOTES TO THE ACCOUNTS. CONT'D.
FOR THE PERIOD ENDED 31ST DECEMBER, 2011**

	2011
	₱
4 Capital Fund	
Valuation of Donations in Kind	34,000,000
Members Contributions	<u>3,266,240</u>
	<u>37,266,240</u>
5 Excess of Receipts over Payments	
Period excess	-
From previous year	<u>74,260</u>
Per Balance sheet	<u>74,260</u>
6 Administrative & Establishment Expenses	
Salaries and Wages	2,160,000
Repairs & Maintenance	92,070
Rent	720,000
Fuel, Oil & Lubricants	248,400
Office Expenses	88,700
Local Transportation	123,840
Utilities	<u>180,500</u>
	<u>3,612,810</u>
7 <u>Medical Missions (drugs, travels, welfare, etc)</u>	
Expatriates Travels	4,774,000
Local Travels	1,100,000
Medical	2,670,000
Welfare (Feeding, Recreation, etc)	<u>2,850,000</u>
	<u>11,394,000</u>

8 Financial & Professional Expenses

Legal & Other Professional Charges	50,000
Bank Charges & Interest	62,430
Audit & Accountancy	<u>30,000</u>
	<u>142,430</u>

1 Depreciation

Land & Building	680,000
Motor Vehicle	740,000
Office Equipment	85,500
Furniture & Fittings	<u>26,000</u>
	<u>1,531,500</u>

