

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# N01000008971

Entity Name: GLOBAL LIFEGUARDS, INC.

Current Principal Place of Business:

131 DELMAR ST.
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6001 NO. A-1-A, PMB 8092
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 74-3041378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDLUM, ALLEN DIRECTO
5601 NO. A-1-A
102N
VERO BEACH, FL 32963 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: PD () Delete
Name: SCHAUMAN, DAWN
Address: 131 DELMAR STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VPD () Delete
Name: PREWITT, ELIZABETH
Address: 4138 LEE HILL DRIVE
City-St-Zip: BOULDER, CO 80302 US

Title: D () Delete
Name: DON, HAWKINS
Address: P.O. BOX 1919
City-St-Zip: VERO BEACH, FL 329611919 US

Title: D () Delete
Name: LUDLUM, ALLEN
Address: 5601 NORTH A-1-A, APT. 102N
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Delete
Name: PICKETT, ROBERT
Address: 111 RIVER OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: ALLEN LUDLUM

D

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date