2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011430

FILED Apr 16, 2010 Secretary of State

Entity Name: THE GLOBAL SUPPLY CHAIN FORUM FOUNDATION, INC.

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

2425 FRUITVILLE ROAD 735 E. VENICE AVENUE

SUITE C SUITE 200

SARASOTA, FL 34237 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P.O. BOX 2166 P.O. BOX 2166

PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32004 21

FEI Number: 20-1984377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BETTERTON, GREG A 735 E. VENICE AVENUE SUITE 200 VENICE, FL 34285 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:

Title: D

Name: RIDENHOWER, GARY
Address: 14740 VALLEY CRK. TRL. S.

City-St-Zip: AFTON, MN 55001

Title: D

Name: LAMBERT, DOUGLAS M Address: 120 MUIRFIELD DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D

Name: GAFFNEY, CHRIS
Address: COCA-COLA SUPPLY
City-St-Zip: ATLANTA, GA 30313

Title: D

Name: BLACKSTOCK, TOM

Address: 5042 WILLEO ESTATES DRIVE

City-St-Zip: MARIETTA, GA 30068

Title:

Name: GOOD, GREG

Address: 15407 MCGINTY ROAD WEST M5128

City-St-Zip: WAYZATA, MN 55391

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS M. LAMBERT DIR 04/16/2010