2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003388

Entity Name: GLOBAL INFUSION, INC.

FILED
Jun 17, 2019
Secretary of State
5154872985CC

Current Principal Place of Business:

118 NORTH PETERS ROAD

SUITE 220

KNOXVILLE, TN 37923

Current Mailing Address:

118 NORTH PETERS ROAD SUITE 220

KNOXVILLE, TN 37923 US

FEI Number: 06-1690615 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAWARD, JONATHAN 1308 SHADYBROOK COVE LANE KNOXVILLE , FL 37922 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: JONATHAN HAWARD 06/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name HAWARD, JONATHAN Name HAWARD, JOHN

Address 1308 SHADYBROOK COVE LANE Address 2044 BISHOPS BRIDGE ROAD

City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR Title DIRECTOR

Name HAWARD, JUDY Name MEEKS, MITCHELL
Address 2044 BISHOPS BRIDGE ROAD Address 11312 HIXSON PIKE

City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: SODDY-DAISY TN 37379

Title DIRECTOR Title DIRECTOR

Name HAWARD, JOSCELYN Name GARDNER, SCOTT

Address 1308 SHADYBROOK COVE LANE Address 311 WILLOW WALK LANE

City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: KNOXVILLE TN 37922

TREASURER Title Title **SECRETARY** Name SHAVERS, JOHN SHAVERS, ASHLYN Name Address 3611 CHANNEL DR Address 3611 CHANNEL DR LOUISVILLE TN 37777 City-State-Zip: LOUISVILLE TN 37777 City-State-Zip:

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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: JONATHAN HAWARD PRESIDENT 06/17/2019

Officer/Director Detail Continued:

Title DIRECTOR

Name FYAN, COURTNEY

500 WOOD ROSE COURT Address

City-State-Zip: KNOXVILL TN 37934