

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742991

FILED
Mar 17, 2009
Secretary of State

Entity Name: GLOBAL FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 249055
MIAMI, FL 331249055 US

New Principal Place of Business:

6200 LEONARDO ST.
CORAL GABLES, FL 331463338 US

Current Mailing Address:

6200 LEONARDO ST
CORAL GABLES, FL 331463338 US

New Mailing Address:

FEI Number: 59-1887705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURSUNOGLU, SEVDA A.
6200 LEONARDO ST.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KURSUNOGLU, SEVDA A.
6200 LEONARDO ST.
CORAL GABLES, FL 331463338 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: _____

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PERLMUTTER, ARNOLD,
Address: 6790 S.W. 52ND ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: COUTURE, JEAN,
Address: 3 RUE HENRI HEINE-IFE
City-St-Zip: PARIS, FRANCE,

Title: VTD () Delete
Name: KURSUNOGLU, SEVDA A.,
Address: 6200 LEONARDO ST.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LAMB, WILLIS E., JR.,
Address: 848 N. NORRIS AVE.
City-St-Zip: TUCSON, AR

Title: PD () Delete
Name: KURSUNOGLU, ISMET B
Address: 6200 LEONARDO STREET
City-St-Zip: CORAL GALBES, FL

Title: D () Delete
Name: BRAHME, SEVIL J
Address: 8946 CLIFFRIDGE AVE
City-St-Zip: LA JOLLA, CA

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:

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: KURSUNOGLU, SEVDA A.

VTD

03/17/2009

Electronic Signature of Signing Officer or Director

Date