

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008971

FILED
Jan 03, 2005
Secretary of State

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:

PO BOX 8262
VERO BEACH, FL 329638262

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:

LU DLUM, ALLEN DIRECTO
5400 NO. A-1-A
G30
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LU DLUM, ALLEN DIRECTO
5601 NO. A-1-A
109N
VERO BEACH, FL 32963 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: ALLEN LUDLUM

01/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAUMAN, WILLIAM
Address: 131 DELMAR STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD () Delete
Name: SCHAUMAN, DAWN
Address: 131 DELMAR STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: D () Delete
Name: LUDLUM, ALLEN
Address: 5400 NORTH A1A #G30
City-St-Zip: VERO BEACH, FL 32963

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: D (X) Change () Addition
Name: LUDLUM, ALLEN
Address: 5601 NORTH A-1-A, APT. 109N
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

01/03/2005

Electronic Signature of Signing Officer or Director

Date