

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001657

FILED
May 06, 2008
Secretary of State

Entity Name: GLOBAL CATALYST FOUNDATION, INC.

Current Principal Place of Business:

2202 N WESTSHORE BLVD., STE. 110
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N WESTSHORE BLVD., STE. 110
TAMPA, FL 33607

New Mailing Address:

FEI Number: 02-0565404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORBETT, CORNELIA H
2202 N WESTSHORE BLVD., STE. 110
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HEARTWELL, LAMARA C
2202 N WESTSHORE BLVD., STE. 110
TAMPA, FL 33607 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: LAMARA COR HEARTWELL

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CORBETT, RICHARD F
Address: 2202 N WESTSHORE BLVD., STE. 110
City-St-Zip: TAMPA, FL 33607

Title: DP () Delete
Name: CORBETT, CORNELIA H
Address: 2202 N WESTSHORE BLVD., STE. 110
City-St-Zip: TAMPA, FL 33607

Title: DVP (X) Delete
Name: CORBETT, HEATHER
Address: 2202 N WESTSHORE BLVD., STE. 110
City-St-Zip: TAMPA, FL 33607

Title: DS (X) Delete
Name: CORBETT, ALYDA
Address: 2202 N WESTSHORE BLVD., STE. 110
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: HEARTWELL, SHEMS T
Address: 2202 N WESTSHORE BLVD., STE. 110
City-St-Zip: TAMPA, FL 33607

Title: DPT (X) Change () Addition
Name: HEARTWELL, LAMARA C
Address: 2202 N WESTSHORE BLVD., STE. 110
City-St-Zip: TAMPA, FL 33607

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: LAMARA COR HEARTWELL

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date