

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003388

Entity Name: GLOBAL INFUSION, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1232 TUXFORD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

1209 NEWFANE CIRCLE
KNOXVILLE, TN 37922

Current Mailing Address:

1232 TUXFORD DRIVE
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 3178
BRANDON, FL 33509

FEI Number: 06-1690615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YARLOTT, TRACEY
1222 BARMERE LANE
BRANDON, FL 33511 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: TRACEY YARLOTT

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MCCORD, MICHAEL
Address: 35331 HEARTLAND DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: S () Delete
Name: MCCORD, JENNIFER
Address: 35331 HEARTLAND DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: VP () Delete
Name: HAWARD, JOHN
Address: 1232 TUXFORD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: KOEHN, JOSEPH
Address: 35331 HEARTLAND DR
City-St-Zip: DADE CITY, FL 33523

Title: P () Delete
Name: HAWARD, JONATHAN
Address: 1232 TUXFORD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: HAWARD, JUDY
Address: 1232 TUXFORD DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAWARD, JOHN
Address: 2044 BISHOPS BRIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

Title: D (X) Change () Addition
Name: KOEHN, JOSEPH
Address: 1116 COBBLE WAY
City-St-Zip: MARYVILLE, TN 37803

Title: P (X) Change () Addition
Name: HAWARD, JONATHAN
Address: 1209 NEWFANE CIRCLE
City-St-Zip: KNOXVILLE, TN 37922

Title: D (X) Change () Addition
Name: HAWARD, JUDY
Address: 2044 BISHOPS BRIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN HAWARD

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date