

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003388

FILED
May 12, 2009
Secretary of State

Entity Name: GLOBAL INFUSION, INC.

Current Principal Place of Business:

4422 TIMBERLAKE DR
LOUISVILLE, TN 37777

New Principal Place of Business:

Current Mailing Address:

4422 TIMBERLAKE DR.
LOUISVILLE, TN 37777 US

New Mailing Address:

4422 TIMBERLAKE DR
LOUISVILLE, TN 37777

FEI Number: 06-1690615 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:

HOKER, PAUL
5371 EUREKA SPRINGS RD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HOKER, LARISSA
5371 EUREKA SPRINGS RD
TAMPA, FL 33610 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: LARISSA HOKER

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () 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: 2044 BISHOPS BRIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: PAUL, HOKER
Address: 5571 EUREKA SPRINGS RD
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: HAWARD, JUDY
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

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: LARISSA HOKER

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date