

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007909

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE GLOBAL WARMING FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 811554
BOCA RATON, FL 33481

New Principal Place of Business:

3700 COCOUNT CREEK PARKWAY
COCONUT CREEK, FL 33066

Current Mailing Address:

PO BOX 811554
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TICKTIN, PETER ESQUIRE
3700 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TICKTIN, PETER
Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER TICKTIN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date