

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007909

FILED  
Apr 22, 2010  
Secretary of State

**Entity Name:** THE GLOBAL WARMING FOUNDATION, INC.

**Current Principal Place of Business:**

600 WEST HILLSBORO BOULEVARD - SUITE 220  
DEERFIELD BEACH, FL 334411610

**New Principal Place of Business:**

**Current Mailing Address:**

600 WEST HILLSBORO BOULEVARD - SUITE 220  
DEERFIELD BEACH, FL 334411610

**New Mailing Address:**

**FEI Number:** 61-1540424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TICKTIN, PETER ESQUIRE  
600 WEST HILLSBORO BOULEVARD - SUITE 220  
DEERFIELD BEACH, FL 33063 US

**Name and Address of New Registered Agent:**

TICKTIN, PETER  
600 WEST HILLSBORO BOULEVARD - SUITE 220  
DEERFIELD BEACH, FL 33063 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: PETER TICKTIN

04/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TICKTIN, PETER  
Address: 600 WEST HILLSBORO BOULEVARD - SUITE 220  
City-St-Zip: DEERFIELD BEACH, FL 334411610

Title: VP  
Name: TICKTIN, PETER  
Address: 600 WEST HILLSBORO BOULEVARD - SUITE 220  
City-St-Zip: DEERFIELD BEACH, FL 334411610

Title: ST  
Name: TICKTIN, DEBRA  
Address: 600 WEST HILLSBORO BOULEVARD - SUITE 220  
City-St-Zip: DEERFIELD BEACH, FL 334411610

I hereby 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 all other like empowered.

SIGNATURE: DEBRA TICKTIN

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date