

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007909

FILED
Jun 22, 2012
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:

600 WEST HILLSBORO BOULEVARD
SUITE 220
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

600 WEST HILLSBORO BOULEVARD
SUITE 220
DEERFIELD BEACH, FL 33441

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
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 33441 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:

06/22/2012

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 33441

Title: VP
Name: TICKTIN, PETER
Address: 600 WEST HILLSBORO BOULEVARD - SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST
Name: TICKTIN, DEBRA
Address: 600 WEST HILLSBORO BOULEVARD - SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PETER TICKTIN

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date