

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008176

FILED
Apr 08, 2007
Secretary of State

Entity Name: THE GLOBAL COOLING FOUNDATION, INC.

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
207
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11382 PROSPERITY FARMS ROAD
BLDG. F SUITE 222
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
207
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P O BOX 32172
PALM BEACH GARDENS, FL 33420

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

Name and Address of Current Registered Agent:

GILBERT, IRWIN R
100 VILLAGE SQUARE CROSSING
207
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GILBERT, IRWIN R
11382 PROSPERITY FARMS ROAD
BLDG. F SUITE 222
PALM BEACH GARDENS, FL 33410 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:

04/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, IRWIN R
Address: 100 VILLAGE SQUARE CROSSING, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: GILBERT, KAREN
Address: 100 VILLAGE SQUARE CROSSING, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, IRWIN R
Address: 11382 PROSPERITY FARMS RD. BLDG F #222
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: GILBERT, KAREN
Address: 11382 PROSPERITY FARMS RD. BLDG F #222
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: IRWIN R. GILBERT

PRES

04/08/2007

Electronic Signature of Signing Officer or Director

Date