2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001335

FILED May 26, 2008 Secretary of State

Entity Name: GLOBAL EMERGENCY PREPAREDNESS CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2010 KELLY CREEK CIRCLE 1809 E. BROADWAY OVIEDO, FL 32765 403 OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 2010 KELLY CREEK CIRCLE 1809 E. BROADWAY OVIEDO, FL 32765 403 OVIEDO, FL 32765 FEI Number: 32-0194332 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: Name and Address of New Registered Agent: FRANK, KIMBERLEE J FRANK, KIMBERLEE J 2010 KELLY CREEK CIRCLE OVIEDO, FL 32765 US 1809 E. BROADWAY 403 OVIEDO, FL 32765 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: KIMBERLEE FRANK 05/26/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FRANK, KIMBERLEE J FRANK, KIMBERLEE J Name: Name: Address: 2010 KELLY CREEK CIRCLE Address: 1809 E. BROADWAY, 403 City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: () Change () Addition WATSON, SHERRY Name: Name: Address: 10608 LOVE AVENUE Address: City-St-Zip: ALBUQUERQUE, NM 87192 US City-St-Zip: Title: () Delete Title: () Change () Addition ROWAN, CHARLOTTE J Name: Name: Address: 1068 OTTAWAS Address: City-St-Zip: EAST TAWAS, MI 48730 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FRANK, JASON M Name: Address: 285 DRAPER Address: City-St-Zip: PONTIAC, MI 48340 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: KIMBERLEE FRANK D 05/26/2008