2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009204

Entity Name: GLOBAL HELP FOUNDATION, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 591 6TH ST NE NAPLES, FL 34120 **Current Mailing Address: New Mailing Address:** 591 6TH ST NE 50 WILSON BLVD. #104 NAPLES, FL 34120 NAPLES, FL 34120 FEI Number: 26-1153478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, PALLAS N 591 6TH ST NE NAPLES, FL 34120 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DIAZ, EFRAIN Name: Name: 591 6TH ST NE Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DIAZ, PALLAS Name: Address: 591 6TH ST NE Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: () Delete Title: () Change () Addition LARRISON, YUKO Name: Name: Address: 161 11TH ST NW Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: HOLMES, APRIL Name: Address: 848 RUE LABEAU CIR Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition ROADS, KATE Name: Name: 800 MISTY PINE CIR Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change (X) Addition CONTRERAS, LUIS Name: Name: Address: Address: CORREOS DE NICARAGUA CAJA POSTA 113

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.

City-St-Zip:

SIGNATURE: PALLAS DIAZ VP 04/21/2009

City-St-Zip:

SAN JUAN DEL SUR, RI O NI