2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004248

Entity Name: GLOBAL CHARITABLE FOUNDATION, INC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1315 LORETTO CIR ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 1315 LORETTO CIR ODESSA, FL 33556 FEI Number: 26-2521541 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: THANKAPPAN, UNNIKRISHNAN 1315 LORETTÓ CIR ODESSA, FL 33556 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: () Delete () Change () Addition THANKAPPAN, UNNIKRISHNAN Name: Name: 1315 LORETTO CIR Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KULANGARA, SONY Name: Address: 311 HARTS OAK PLACE Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: () Change () Addition JOHN, SAJI Name: Name: 38409 SOUTH AVE. Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip: Title: JS () Delete Title: () Change () Addition Name: ILLIKAL, JAMES Name: 309 CARRIAGE OAK PLACE Address: Address: City-St-Zip: SEFFNER, FL 33594 City-St-Zip: Title: Title: () Delete () Change () Addition GEORGE, VINOY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: UNNI P 04/22/2009

3418 SLEEPY HILLOAKS ST.

LAKELAND, FL 33810

Address:

City-St-Zip: