2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004248

FILED Jun 23, 2010 Secretary of State

Entity Name: GLOBAL CHARITABLE FOUNDATION, INC

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 LORETTO 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:

Title: F

Name: THANKAPPAN, UNNIKRISHNAN

Address: 1315 LORETTO CIR City-St-Zip: ODESSA, FL 33556

Title: VP

Name: KULANGARA, SONY
Address: 311 HARTS OAK PLACE
City-St-Zip: SEFFNER, FL 33584

Title: S

 Name:
 JOHN, SAJI

 Address:
 38409 SOUTH AVE.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: JS

Name: ILLIKAL, JAMES

Address: 309 CARRIAGE OAK PLACE City-St-Zip: SEFFNER, FL 33594

Title:

Name: GEORGE, VINOY

Address: 3418 SLEEPY HILLOAKS ST. City-St-Zip: LAKELAND, FL 33810

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: UNNIKRISHNAN THANKAPPAN UK 06/23/2010