2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005969

FILED Apr 14, 2009 Secretary of State

Entity Name: GLOBAL INSTITUTE FOR SCIENTIFIC THINKING, INC.

Current Principal Place of Business: New Principal Place of Business: 213 RIDGE ROAD LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 213 RIDGE ROAD LAKE MARY, FL 32746 FEI Number: 26-2842321 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: BAILEY, CHARLES E 213 RIDGE ROAD LAKE MARY, FL 32746 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: (X) Change () Addition () Delete BAILEY, CHARLES E BAILEY, CHARLES E DR Name: Name: 213 RIDGE ROAD Address: 213 RIDGE ROAD Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: SEC (X) Change () Addition BAILEY, ANGIE E Name: MILLER, NORA Name: Address: 213 RIDGE ROAD Address: 213 RIDGE ROAD City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: TREA (X) Change () Addition BAILEY, GINA M BAILEY, GINA M Name: Name: Address: 126 CLUB RD Address: 126 CLUB RD City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771 Title: () Delete Title: ВМ () Change (X) Addition Name: Name: STOCKDALE, STEVE Address: Address: 213 RIDGE ROAD City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: () Change (X) Addition BONE, MIKE DR Name: Name: 213 RIDGE ROAD Address: Address: City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: () Change (X) Addition JOHNSON, ANDREA Name: Name: Address: Address: 213 RIDGE ROAD LAKE MARY, FL 32746 City-St-Zip: 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: DR. CHARLES E BAILEY D 04/14/2009