

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007856

FILED
Feb 11, 2010
Secretary of State

Entity Name: GLOBAL ORPHANAGES, INC.

Current Principal Place of Business:

10153 RIVERSIDE DRIVE
SUITE 454
TOLUCA LAKE, CA 91602

New Principal Place of Business:

Current Mailing Address:

10153 RIVERSIDE DRIVE
SUITE 454
TOLUCA LAKE, CA 91602

New Mailing Address:

FEI Number: 27-0715954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERVIS, ROBERT E JR.
953 10TH STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: P
Name: PETERS, ALEXIS K
Address: 10153 RIVERSIDE DRIVE, SUITE 454
City-St-Zip: TOLUCA LAKE, CA 91602 US

Title: VP
Name: BOHN, ANNA
Address: 1601 NORTH POINSETTIA PLACE, #207
City-St-Zip: HOLLYWOOD, CA 90046 US

Title: VP
Name: ECK, MUSTAFA A
Address: 1836 17TH STREET APT 1
City-St-Zip: SANTA MONICA, CA 90404 US

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: ALEXIS PETERS

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date