2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009205

Entity Name: GLOBAL CHANGE, INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 MULBERRY AVE 854 BLUE SAGE STREET

CELEBRATION, FL 34747 SUITE 102

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

854 BLUE SAGE STREET 611 MULBERRY AVE CELEBRATION, FL 34747 SUITE 102

CELEBRATION, FL 34747

FEI Number: 27-0786422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, RUSSELL ALLEN, RUSSELL 854 BLUE SAGE STREET 611 MÚLBERRY AVE

CELEBRATION, FL 34747 US SUITE 102 CELEBRATION, FL 34747 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: 04/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALLEN, RUSSELL R PRES Name:

Address: 854 BLUE SAGE STREET - SUITE 102

City-St-Zip: CELEBRATION, FL 34747 US

Title:

Name: ALLEN, AMY R VP/SEC

Address: 854 BLUE SAGE STREET - SUITE 102

City-St-Zip: CELEBRATION, FL 34747 US

Title: BOD

SQUETERI-LANIER, MARIA BOD Name:

Address: 177 OCEAN TERRACE

City-St-Zip: ORMOND BEACH, FL 32176 US

Title: BOD

Name: YELVERTON, ANA M BOD 537 CAMPUS STREET Address: City-St-Zip: CELEBRATION, FL 34747 US

Title: BOD

YORK, AMANDA BOD Name: 7804 SNOWBERRY CIRCLE Address: ORLANDO, FL 32819 City-St-Zip:

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.

PRES SIGNATURE: RUSSELL R. ALLEN 04/29/2010