2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003665

FILED Apr 27, 2011 Secretary of State

Entity Name: THE GLOBAL ASSISTANCE FOUNDATION, INC.

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

1103 NE 33RD STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1103 NE 33RD STREET POMPANO BEACH, FL 33064

FEI Number: 27-2511322 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:

TETLEY, MARK
2540 NW 80 AVENUE
TETLEY, MARK
1103 NE 33 STREET

MARGATE, FL 33063 US POMPANO BEACH, FL 33064 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALMEIDA, SILAIR
Address: 2378 NW 34TH ROAD
City-St-Zip: COCONUT CREEK, FL 33066

Title: D

Name: REZENDE, MARCOS
Address: 21667 ALTAMIRA AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: DUARTE FERREIRA, ANTONIO

Address: 1101 SE 10TH ST.

City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

 Name:
 TETLEY, MARK

 Address:
 2540 NW 80 AVENUE

 City-St-Zip:
 MARGARTE, FL 33063

Title:

 Name:
 FIGUEIREDO, ALEX

 Address:
 5024 MALLARDS PLACE

 City-St-Zip:
 CCOCNUT CREEK, FL 33073

Title: [

Name: MACHADO, CLEBER
Address: 6875 JULIA GARDENS DR.
City-St-Zip: CCOCNUT CREEK, FL 33073

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: MARK TETLEY D 04/27/2011