

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000462

FILED
Jan 10, 2004
Secretary of State

Entity Name: GLOBAL FOUNDATION FOR SUSTAINABLE DEVELOPMENT, INC.

Current Principal Place of Business:

10 N SUMMERLIN AVE
UNIT 3
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530052
ORLANDO, FL 328530052

New Mailing Address:

FEI Number: 57-1032297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, WINSTON JR
10 N. SUMMERLIN AVE UNIT 3
ORLANDO, FL 32801 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: D () Delete
Name: GARDNER, WINSTON JR
Address: 10 N. SUMMERLIN AVE UNIT 3
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: KIRSCHENBAUM, MALCOLM
Address: 72 COUNTRY CLUB RD
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: O'CONNOR, EDWARD A JR
Address: 104 RIVERSIDE DR.
City-St-Zip: COCOA, FL 32922

Title: DCEO () Delete
Name: CASEY, JOHN L
Address: 3894 VILLA ROSE LN.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WINSTON W. ARDNER, JR.

MR.

01/10/2004

Electronic Signature of Signing Officer or Director

Date