2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004708

FILED Apr 18, 2007 Secretary of State

Entity Name: THE HELEN P. GLIMPSE CHARITABLE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3508 S.MANHATTAN AVE 2004 W BUSCH BLVD TAMPA, FL 33629 TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** P O BOX 7894 3508 S. MANHATTAN AVE TAMPA, FL 33629 TAMPA, FL 33673 US FEI Number: 59-3340126 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: COX-GLIMPSE, BILLIE WHEAT, ANTOINETTE J 3508 S.MANHATTAN AVE 2004 W BUSCH BOULEVARD TAMPA, FL 33629 TAMPA, FL 33612 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: ANTOINETTE J WHEAT 04/18/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHWEGEL, MARGARET Name: Name: Address: 2415 BANKS DRIVE Address: City-St-Zip: ALTON, IL 62002 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition COX-GLIMPSE, BILLIE Name: Name: COX-GLIMPSE, BILLIE Address: 5303 NORTH BRANCH AVENUE Address: P O BOX 7894 City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33673 Title: () Delete Title: () Change () Addition ROBERSON-SCHMIDT, LESLIE Name: Name: 19506 FRENCH LACE DRIVE Address: Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLIE COX-GLIMPSE ED 04/18/2007