2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004708

FILED Jan 14, 2009 Secretary of State

Entity Name: THE HELEN P. GLIMPSE CHARITABLE FOUNDATION, INC.

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

2004 W BUSCH BLVD TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P O BOX 7894 P O BOX 919

TAMPA, FL 33673 US LUTZ, FL 33548 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:

WHEAT, ANTOINETTE J 2004 W BUSCH BOULEVARD TAMPA, FL 33612 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COX - GLIMPSE, BILLIE
 Name:
 COX - GLIMPSE, BILLIE

 Address:
 P. O. BOX 7894
 Address:
 P. O. BOX 919

 City-St-Zip:
 TAMPA, FL 33673
 City-St-Zip:
 LUTZ, FL 33548

Title: D () Delete Title: () Change () Addition

 Name:
 SCHWEGEL, MARGARET
 Name:

 Address:
 2415 BANKS DRIVE
 Address:

 City-St-Zip:
 ALTON, IL
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 ROBERSON-SCHMIDT, LESLIE
 Name:

 Address:
 19506 FRENCH LACE DRIVE
 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 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 01/14/2009