

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 18, 2005  
Secretary of State**

DOCUMENT# N04000011330

Entity Name: IMPACT MENTORING SERVICES, INC.

**Current Principal Place of Business:**

4304 WOODSTOCK DR APT D  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

4304 WOODSTOCK DR APT D  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 20-2099046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NOLAN, TIM  
4304 WOODSTOCK DR APT D  
WEST PALM BEACH, FL 33409      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: BUSA, KIM  
Address: 3333 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D      ( ) Delete  
Name: BIRD, PAULETTE  
Address: 3378 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D      ( ) Delete  
Name: ORTIZ, CLEOPATRA  
Address: 2001 WEST BLUE HERON BLVD  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D      ( ) Delete  
Name: NOLAN, JOHN  
Address: 301 BROADWAY  
City-St-Zip: RIVIERA BEACH, FL 33404

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: NELSON, BRET  
Address: 3232 MERDIAN WAY UNIT D  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D      (X) Change ( ) Addition  
Name: BIRD, PAULETTE  
Address: 3378 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D      (X) Change ( ) Addition  
Name: ORTIZ, CLEOPATRA  
Address: 2001 WEST BLUE HERON BLVD  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D      (X) Change ( ) Addition  
Name: NOLAN, JOHN  
Address: 301 BROADWAY  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D      ( ) Change (X) Addition  
Name: BEVIN, BEAUDET  
Address: 715 ST. ALBANS DRIVE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D      ( ) Change (X) Addition  
Name: TIM, NOLAN  
Address: 4304 WOODSTOCK DRIVE APT D  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TIM NOLAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

04/18/2005

\_\_\_\_\_  
Date