

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002294

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL IMPACT - INTERNATIONAL CHARITIES, INC.

Current Principal Place of Business:

66 CANAL CENTER PLAZA
SUITE 310
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

66 CANAL CENTER PLAZA
SUITE 310
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 52-1273585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: GRANT, PETER M
Address: 800 NICOLLET MALL, SUITE 1150
City-St-Zip: MINNEAPOLIS, MN 55402

Title: COO () Delete
Name: HABERAECKER, CHARLOTTE
Address: 66 CANAL CENRTER PLAZA, STE 310
City-St-Zip: ALEXANDRIA, VA 22314

Title: CFO () Delete
Name: BERMAN, STANLEY
Address: 66 CANAL CENTER PLAZA, SUTIE 310
City-St-Zip: ALEXANDRIA, VA 22314

Title: TS () Delete
Name: FLEISHMAN, H. KENNETH
Address: 7735 OLD GEORGETOWN ROAD, SUITE 310
City-St-Zip: BETHESDA, MD 20814

Title: VC () Delete
Name: CRUPI, JOSEPH A
Address: 14516 HIGH MEADOW WAY
City-St-Zip: NORTH POTOMAC, MD 20878

Title: P () Delete
Name: ACOSTA, RENEE S.
Address: 66 CANAL CENTER PLAZA, SUITE 310
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRANT, PETER M
Address: 66 CANAL CENTER PLAZA, SUITE 310
City-St-Zip: ALEXANDRIA, VA 22314

Title: COO (X) Change () Addition
Name: HABERAECKER, CHARLOTTE
Address: 66 CANAL CENRTER PLAZA, STE 310
City-St-Zip: ALEXANDRIA, VA 22314

Title: CFO (X) Change () Addition
Name: BERMAN, STANLEY M
Address: 66 CANAL CENTER PLAZA, SUTIE 310
City-St-Zip: ALEXANDRIA, VA 22314

Title: TS (X) Change () Addition
Name: FLEISHMAN, H. KENNETH
Address: 66 CANAL CENTER PLAZA, SUITE 310
City-St-Zip: ALEXANDRIA, VA 22314

Title: VC (X) Change () Addition
Name: CRUPI, JOSEPH A
Address: 66 CANAL CENTER PLAZA, SUITE 310
City-St-Zip: ALEXANDRIA, MD 22314

Title: P (X) Change () Addition
Name: ACOSTA, RENEE S
Address: 66 CANAL CENTER PLAZA, SUITE 310
City-St-Zip: ALEXANDRIA, VA 22314

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: STANLEY M BERMAN

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date