2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002294

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301   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
Name: GRANT, PETER M
Address: 66 CANAL CENTER PLAZA, SUITE 310
City-St-Zip: ALEXANDRIA, VA 22314

Title: CEO
Name: JACKSON, SCOTT
Address: 66 CANAL CENRTER PLAZA, STE 310
City-St-Zip: ALEXANDRIA, VA 22314

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

Title: T/S
Name: FLEISHMAN, H. KENNETH
Address: 66 CANAL CENTER PLAZA, SUITE 310
City-St-Zip: ALEXANDRIA, VA 22314

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

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

I hereby 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 all other like empowered.

SIGNATURE: STANLEY BERMAN   CFO   04/06/2012
Electronic Signature of Signing Officer or Director   Date