

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006080

FILED
Feb 26, 2010
Secretary of State

Entity Name: LATIN IMPACT MINISTRIES, INCORPORATED

Current Principal Place of Business:

19485 SW 288TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

19485 SW 288TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 74-2687669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, RUSSELL V
19485 SW 288TH STREET
HOMESTEAD, FL 33030 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: CP
Name: BLACK, RUSSELL
Address: 19485 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: CAVENER, TONY
Address: 779 GLENSPRING DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D
Name: LOGAN, VICTOR
Address: 1136 JEFFERSON HIGHWAY
City-St-Zip: WINDER, GA 30680

Title: D
Name: ROAN, TOM
Address: 167 LONGWOOD CROSSING
City-St-Zip: DALLAS, GA 30132

Title: ST
Name: BLACK, KERRY
Address: 19485 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: RUSSELL BLACK

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date