2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002117

FILED Apr 30, 2008 Secretary of State

Entity Name: IMPACT COVENANT MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2880 W. OAKLAND PARK BLVD, SUITE 203
FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2880 W. OAKLAND PARK BLVD, SUITE 203 FT. LAUDERDALE, FL 33311

FEI Number: 51-0403738 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:

SMITH, MARGARET REV. 11591 NW 41ST STREET CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition
Name: JANET, ROSE-JUMP Name: JANET, ROSE-JUMP

Address: 2880 WEST OAKLAND PARK BOULEVARD Address: 2880 WEST OAKLAND PARK BOULEVARD

City-St-Zip: FORT LAUDREDALE, FL 33311 City-St-Zip: FORT LAUDREDALE, FL 33311

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

Name: BROWN, DEBBY Name: SUTTON, SHERENE
Address: 4730 NW 57TH PLACE Address: 1405 SUSSEX DR.
City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: N. LAUDERDALE, FL 33068

Title: ST () Delete Title: ST (X) Change () Addition Name: BROWN, VALERIE REV. Name: BROWN BAUL, VALERIE REV.

Address: 109 W. HARVEST DR. Address: 12 DUNLEARY DR
City-St-Zip: NEW CASTLE, DE 19720 City-St-Zip: BEAR, DE 19701

Title: C () Delete Title: P (X) Change () Addition Name: SMITH, MARGARET Name: SMITH, MARGARET

 Name:
 SMITH, MARGARET
 Name:
 SMITH, MARGARET

 Address:
 11591 NW 41ST STREET
 Address:
 11591 NW 41ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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

 Name:
 JONES, JOURDAINE
 Name:

 Address:
 11591 NW 41ST STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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

 Name:
 Name:
 SMITH, VIOLA V

 Address:
 Address:
 7897 GOLF CIRCLE DR

 City-St-Zip:
 City-St-Zip:
 MARGATE, FL 33063

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: MARGARET SMITH P 04/30/2008