2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 22, 2009
Secretary of State

DOCUMENT# F03000002117

Entity Name: IMPACT COVENANT MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0403738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, MARGARET REV.
11591 NW 41ST STREET
CORAL SPRINGS, FL 33065 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:	JANET, ROSE-JUMP	
Address:	2880 WEST OAKLAND PARK BOULEVARD	
City-St-Zip:	FORT LAUDREDALE, FL 33311	
Title:	D	( ) Delete
Name:	SUTTON, SHERENE	
Address:	1405 SUSSEX DR.	
City-St-Zip:	N. LAUDERDALE, FL 33068	
Title:	ST	( ) Delete
Name:	BROWN BAUL, VALERIE REV.	
Address:	12 DUNLEARY DR	
City-St-Zip:	BEAR, DE 19701	
Title:	P	( ) Delete
Name:	SMITH, MARGARET	
Address:	11591 NW 41ST STREET	
City-St-Zip:	CORAL SPRINGS, FL 33065	
Title:	V	( ) Delete
Name:	JONES, JOURDAINE	
Address:	11591 NW 41ST STREET	
City-St-Zip:	CORAL SPRINGS, FL 33065	
Title:	D	( ) Delete
Name:	SMITH, VIOLA V	
Address:	7897 GOLF CIRCLE DR	
City-St-Zip:	MARGATE, FL 33063	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 08/22/2009

Electronic Signature of Signing Officer or Director — Date