2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002117

FILED Jun 15, 2010 Secretary of State

Entity Name: IMPACT COVENANT MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

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

STE 203

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

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

STE 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:

JANET, ROSE-JUMP Name:

Address: 2880 WEST OAKLAND PARK BOULEVARD

City-St-Zip: FORT LAUDREDALE, FL 33311

Title:

Name: SUTTON, SHERENE Address: 1405 SUSSEX DR.

City-St-Zip: N. LAUDERDALE, FL 33068

Title:

BROWN BAUL, VALERIE REV. Name:

12 DUNLEARY DR Address: City-St-Zip: BEAR, DE 19701

Title:

Name: SMITH, MARGARET Address: 11591 NW 41ST STREET City-St-Zip: CORAL SPRINGS, FL 33065

Title:

JONES, JOURDAINE Name: 11591 NW 41ST STREET Address: City-St-Zip: CORAL SPRINGS, FL 33065

Title:

SMITH, VIOLA V Name: Address: 7897 GOLF CIRCLE DR MARGATE, FL 33063 City-St-Zip:

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.

Ρ SIGNATURE: MARGARET SMITH 06/15/2010