

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002294

FILED  
Apr 27, 2005  
Secretary of State

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.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: ZUERCHER, DAVID J  
Address: 525 MARKET ST -25TH FLR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: COO ( ) Delete  
Name: RISTOW, STEVE  
Address: 66 CANAL CENRTER PLAZA, STE 310  
City-St-Zip: ALEXANDRIA, VA 22314

Title: CFO ( ) Delete  
Name: SHELBURNE, FRANCES  
Address: 66 CANAL CENTER PLAZA, SUTIE 310  
City-St-Zip: ALEXANDRIA, VA 2214

Title: TS ( ) Delete  
Name: FLEISHMAN, H. KENNETH  
Address: 7475 WISCONSIN AVE., SUITE 700  
City-St-Zip: BETHESDA, MD 208143417

Title: VC ( ) Delete  
Name: BEARDSLEY, JOHN  
Address: 3904 WILLISTON RD  
City-St-Zip: MINNETONKA, MN 55345

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ZUERCHER, DAVID J  
Address: 333 SOUTH GRAND AVENUE, SUITE 1200  
City-St-Zip: LOS ANGELES, CA 90071

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

Title: CFO (X) Change ( ) Addition  
Name: KANDEL, DON  
Address: 66 CANAL CENTER PLAZA, SUTIE 310  
City-St-Zip: ALEXANDRIA, VA 22314

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 for the exemption stated in Section 119.07(3)(i), 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: RENEE S. ACOSTA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date