2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000003705

TI FILED
Dec 01, 2008
Secretary of State

Entity Name: GLOBAL IMPACT MINISTRIES INTERNATIONAL, INC.

US

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

8550 ARLINGTON EXPY JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

8550 ARLINGTON EXPY JACKSONVILLE, FL 32211

FEI Number: 05-0534583 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:

WHITE, DANIEL B JR.

2028 OAKWATER DR

JACKSONVILLE, FL 32225 US

WHITE, DEBBIE B

11746 HIDDEN HILLS DR S

JACKSONVILLE, FL 32225 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.

CICNATURE: DONALD CIRRO

SIGNATURE: RONALD GIBBS 12/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WHITE, DANIEL B SR.
 Name:
 WHITE, DANIEL B JR.

 Address:
 11746 HIDDEN HILLS DR S
 Address:
 2028 OAKWATER DR

 City-St-Zip:
 JACKSONVILLE, FL 32225 US
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: VD () Delete Title: () Change () Addition

Name: GIBBS, RONALD M Name:

Address: 1107 ROMAINE CIR E Address: City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip:

Title: ST () Delete Title: STD (X) Change () Addition

Name:WHITE, DEBBIE BName:WHITE, DEBBIE BAddress:11746 HIDDEN HILLS DR SAddress:11746 HIDDEN HILLS DR SCity-St-Zip:JACKSONVILLE, FL 32225 USCity-St-Zip:JACKSONVILLE, FL 32225 US

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: RONALD GIBBS VD 12/01/2008