2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008020

FILED Jan 05, 2011 Secretary of State

Entity Name: IMPACT MINISTRIES INTERNATIONAL INC.

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

 10902 N ARMENIA AVE
 9199 86TH AVENUE N

 TAMPA, FL 33612
 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

PO BOX 17620 9199 86TH AVENUE N TAMPA, FL 33682 SEMINOLE, FL 33777

FEI Number: 14-1783008 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:

VOLLESTEDT, JOHN
5100 BURCHETTE RD. APT #2205
TAMPA, FL 33647 US

CLUTE, DONNA
9199 86TH AVENUE N
SEMINOLE, FL 33777 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: DONNA CLUTE 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: TRUNE, DEAN
Address: 4642 ARROWHEAD
City-St-Zip: OKEMOS, MI 48864

Title: BD

Name: VANDYK, MICHAEL Address: 3901 ACORN CIRCLE City-St-Zip: HOLT, MI 48842

Title: BD

Name: LONG, CHRIS
Address: 1604 ALPHA STREET
City-St-Zip: LANSING, MI 48910

Title: BD

Name: LARSON, STEVE

Address: 6231 WEST REYNOLDS ROAD

City-St-Zip: HASLETT, MI 48840

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.

SIGNATURE: DEAN TRUNE ED 01/05/2011