2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 01, 2008 DOCUMENT# N03124 Secretary of State

Entity Name: GLOBAL IMPACT MINISTRIES, INC.

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 US

FEI Number: 59-2410685 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, DEBBIE 11746 HIDDEN HILLS DR S US JACKSONVILLE, FL 32225

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WHITE, DANIEL B WHITE, DANIEL B JR Name: Name:

Address: 11746 HIDDEN HILLS DR S Address: 2028 OAKWATER DR City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225

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

GIBBS, RONALD M Name: Name: Address: 1107 ROMAINE CIR E Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip:

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

WHITE, DEBBIE D Name: Name: 11746 HIDDEN HILLS DR S Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 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: RONALD M. GIBBS VD 12/01/2008