

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006116

FILED
Apr 10, 2009
Secretary of State

Entity Name: IMPACT COMMUNITY ENRICHMENT PROGRAMS ,INC

Current Principal Place of Business:

8100 CLEVELAND DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

12289 PEMBROKE PINES
SUITE #74
PEMBROKE PINES, FL 33025

Current Mailing Address:

9965 MIRAMAR PKWY
SUITE 291
MIRAMAR, FL 33025

New Mailing Address:

12289 PEMBROKE PINES
SUITE #74
PEMBROKE PINES, FL 33025

FEI Number: 41-2141852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNEIL, MICHAEL G
1050 SW 85TH AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MCNEIL, MICHAEL G
100600 SHERIDAN STREET
SUITE #204
PEMBROKE PINES, FL 33025 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: MG MCNEIL

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCNEIL, PATRICIA E
Address: 1050 SW 85TH AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: CAMPBELL, HOWARD C
Address: 18722 NW 23 CT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D (X) Delete
Name: THOMAS, KAREN
Address: 3020 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023

Title: P () Delete
Name: MCNEIL, MICHAEL G
Address: 1050 SW 85TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: CHARMAINE, CAMPBELL
Address: 17030 NW 10CT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: MCNEIL, MICHAEL G
Address: 10060 SHERIDAN STREET #204
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: CHARMAINE, CAMPBELL
Address: 17030 NW 10CT
City-St-Zip: MIAMI, FL 33169

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: MG MCNEIL

MR

04/10/2009

Electronic Signature of Signing Officer or Director

Date