2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006116

FILED Apr 30, 2012 Secretary of State

Entity Name: IMPACT COMMUNITY ENRICHMENT PROGRAMS, INC

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

12289 PEMBROKE PINES 12289 PEMBROKE PINES

SUITE #74 SUITE #74

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEIL, MICHAEL G
100600 SHERIDAN STREET
SUITE #204
PEMBROKE PINES, FL 33024 US
MCNEIL, MICHAEL G
10060 SHERIDAN STREET
SUITE #204
PEMBROKE PINES, FL 33024 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 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MCNEIL, PATRICIA E

 Address:
 10060 SHERIDAN ST #204

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: F

Name: MCNEIL, MICHAEL G

Address: 10060 SHERIDAN STREET #204 City-St-Zip: PEMBROKE PINES, FL 33024

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: MG MCNEIL P 04/30/2012