## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400006365

FILED Apr 30, 2007 Secretary of State

Entity Name: WORLD IMPACT MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 47495 5620 E. FOWLER AVE. #3 TAMPA, FL 33647 TEMPLE TERRACE, FL 33617 **Current Mailing Address: New Mailing Address:** PO BOX 47495 TAMPA, FL 33647 FEI Number: 54-2155189 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: SPENCER, HORACE 1344 WHISPERING PINE DR CLEARWATER, FL 33764 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 () Change () Addition HOLMES, TODD E Name: Name: Address: PO BOX 47495 Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WATTS, THOMAS R Name: Address: 415 MUSTANG TRAIL Address: City-St-Zip: CELINA, TX 75009 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition RICH, DEBBIE K Name: RICH, DEBBIE K Name: 18124 PALM BREEZE DR 16057 TAMPA PALMS BLVD. W. Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: TODD E. HOLMES PRES 04/30/2007