

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006365

FILED
Jun 27, 2009
Secretary of State

Entity Name: WORLD IMPACT MINISTRIES, INC.

Current Principal Place of Business:

5620 E. FOWLER AVE. #3
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

1216 EMERALD HILL WAY
VALRICO, FL 33594

Current Mailing Address:

PO BOX 47495
TAMPA, FL 33647

New Mailing Address:

PO BOX 47495
TAMPA, FL 33646

FEI Number: 54-2155189 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:

SPENCER, HORACE
1344 WHISPERING PINE DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HOLMES, TODD E
Address: PO BOX 47495
City-St-Zip: TAMPA, FL 33647

Title: ST () Delete
Name: WATTS, THOMAS R
Address: 415 MUSTANG TRAIL
City-St-Zip: CELINA, TX 75009

Title: D () Delete
Name: RICH, DEBBIE K
Address: 16057 TAMPA PALMS BLVD. W.
City-St-Zip: TAMPA, FL 33647

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:

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: KATIE HOLMES

VP

06/27/2009

Electronic Signature of Signing Officer or Director

Date