2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006365

FILED May 17, 2010 Secretary of State

Entity Name: WORLD IMPACT MINISTRIES, INC.

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

1216 EMERALD HILL WAY VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

PO BOX 47495 PO BOX 89154 TAMPA, FL 33646 TAMPA, FL 33689

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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLMES, TODD E Address: PO BOX 89154 City-St-Zip: TAMPA, FL 33689

Title: ST

Name: WATTS, THOMAS R Address: 415 MUSTANG TRAIL City-St-Zip: CELINA, TX 75009

Title:

Name: RICH, DEBBIE K

Address: 16057 TAMPA PALMS BLVD. W.

City-St-Zip: TAMPA, FL 33647

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: KATIE HOLMES VP 05/17/2010