

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007342

FILED
May 15, 2009
Secretary of State

Entity Name: NATIONAL IMPACT FEE ROUNDTABLE, INC.

Current Principal Place of Business:

8420-1 CHARTER CLUB CIRCLE
FT MYERS, FL 33919

New Principal Place of Business:

8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919

Current Mailing Address:

8420-1 CHARTER CLUB CIRCLE
FT MYERS, FL 33919

New Mailing Address:

8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919

FEI Number: 34-2007858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MURPHY, GERALD
8420-1 CHARTER CLUB CIRCLE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MURPHY, GERALD
8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919 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: _____

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISE, CARSON L
Address: 4701 SANGAMORE ROAD SUITE 240
City-St-Zip: BETHESDA, MD 20816

Title: TD () Delete
Name: MURPHY, GERALD
Address: 8420-1 CHARTER CLUB CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: PD () Delete
Name: BODA, SUSAN
Address: 4200 LANKFORD DRIVE
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: GREGORY, KATHRYN
Address: 6543 W TETHER TRAIL
City-St-Zip: PHOENIX, AZ 850083

Title: SD () Delete
Name: MULLEN, CLANCY
Address: 1617 W. NINTH STREETH
City-St-Zip: AUSTIN, TX 78703

Title: CD () Delete
Name: SMITH, TYSON
Address: 255 KING STREET
City-St-Zip: CHARLESTON, SC 29401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: MURPHY, GERALD E
Address: 8420-1 CHARTER CLUB CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: PD (X) Change () Addition
Name: TILTON, TIMOTHY K
Address: 12243 58TH STREET
City-St-Zip: SCOTTSDALE, AZ 85254

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: GERALD E. MURPHY

TD

05/15/2009

Electronic Signature of Signing Officer or Director

Date