

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2009
Secretary of State

DOCUMENT# N04000007342

Entity Name: NATIONAL IMPACT FEE ROUNDTABLE, INC.**Current Principal Place of Business:**8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919**New Principal Place of Business:****Current Mailing Address:**8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919**New Mailing Address:****FEI Number:** 34-2007858**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURPHY, GERALD
8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919 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:** D () Delete
Name: BISE, CARSON L
Address: 4701 SANGAMORE ROAD SUITE 240
City-St-Zip: BETHESDA, MD 20816**Title:** TD () Delete
Name: MURPHY, GERALD E
Address: 8420-1 CHARTER CLUB CIRCLE
City-St-Zip: FORT MYERS, FL 33919**Title:** PD () Delete
Name: TILTON, TIMOTHY K
Address: 12243 58TH STREET
City-St-Zip: SCOTTSDALE, AZ 85254**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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: FROST, DOUGLAS
Address: 200 WEST WASHINGTON STREET
City-St-Zip: PHOENIX, AZ 85003**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

06/02/2009

Electronic Signature of Signing Officer or Director

Date