2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003333

Entity Name: GLOBAL DOMINION IMPACT MINISTRIES, INC.

FILED May 06, 2009 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

1384 HOLMES LANDING DR
ORANGE PARK, FL 32003

1384 HOLMES LANDING DR
FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1384 HOLMES LANDING DR
ORANGE PARK, FL 32003

1384 HOLMES LANDING DR
FLEMING ISLAND, FL 32003

FEI Number: 20-2757997 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: Name and Address of New Registered Agent:

JONES, LEWIS V
1384 HOLMES LANDING DR
ORANGE PARK, FL 32003 US
JONES, LEWIS V
1384 HOLMES LANDING DR
FLEMING ISLAND, FL 32003 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: 05/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 JONES, LEWIS V
 Name:
 JONES, LEWIS V

 Address:
 1384 HOLMES LANDING DR
 Address:
 1384 HOLMES LANDING DR

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: VD () Delete Title: VD (X) Change () Addition

Name: JONES, SANDRA Name: JONES, SANDRA
Address: 1384 HOLMES LANDING DR Address: 1384 HOLMES LANDING DR

Address: 1384 HOLMES LANDING DR

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: FLEMING ISLAND, FL 32003

Title: STD () Delete Title: STD (X) Change () Addition

Name:MANGAL, RALPH RName:MANGAL, RALPH RAddress:1635 BRIGHTON BLUFF COURTAddress:2521 COUNTRY SIDE DRIVECity-St-Zip:ORANGE PARK, FL 32003City-St-Zip:FLEMING ISLAND, FL 32003

Title: () Delete Title: (X) Change () Addition Name: POLLOCK-ADAMS, JERMA Name: POLLOCK-ADAMS, JERMA 2121 BURWICK AVE #2401 8797 WHISPERING PINES DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32244

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: LEWIS JONES CD 05/06/2009