

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012501

FILED
Aug 28, 2009
Secretary of State

Entity Name: ETERNAL IMPACT INC.

Current Principal Place of Business:

4310 S.R. 50
WEBSTER, FL 33597

New Principal Place of Business:

6698 CR 603
BUSHNELL, FL 33513 US

Current Mailing Address:

4310 S.R. 50
WEBSTER, FL 33597

New Mailing Address:

6698 CR 603
BUSHNELL, FL 33513 US

FEI Number: 13-4316917 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:

ISHEE, DANIEL
4310 S.R. 50
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

ISHEE, DANIEL
6698 CR 603
BUSHNELL, FL 33513 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: DANIEL ISHEE

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISHEE, DANIEL
Address: 4310 S.R. 50
City-St-Zip: WEBSTER, FL 33597

Title: T () Delete
Name: HERTER, TOM
Address: 4310 S.R. 50
City-St-Zip: WEBSTER, FL 33597

Title: S () Delete
Name: CLEVELAND, NOAH
Address: 4310 S.R. 50
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISHEE, DANIEL
Address: 6698 CR 603
City-St-Zip: BUSHNELL, FL 33513

Title: T (X) Change () Addition
Name: HERTER, TOM
Address: 6698 CR 603
City-St-Zip: BUSHNELL, FL 33513

Title: S (X) Change () Addition
Name: CLEVELAND, NOAH
Address: 6698 CR 603
City-St-Zip: BUSHNELL, FL 33513

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: DANIEL ISHEE

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date