2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001631

FILED Apr 27, 2011 Secretary of State

Entity Name: IMPACT-ONE FOUNDATION, INC.

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

2759 SILVER RIDGE DR ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

P. O.BOX 1548 1604 ST LAWRENCE ST ORLANDO, FL 32802 ORLANDO, FL 32818

FEI Number: 06-1769235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN, BERTHONY P. O BOX 1548

ORLANDO, FL 32802 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: DP

Name: JEAN, BERTHONY

Address: 828 W. WASHINGTON ST APT 24

City-St-Zip: ORLANDO, FL 32805

Title: DVP

Name: RAOUL, PIERRE LOUIS Address: 828 W WASHINGTON ST APT 24

City-St-Zip: ORLANDO, FL 32805

Title: SEC

Name: ISIDOR, EDRICE
Address: 2759 SILVER RIDGE DR
City-St-Zip: ORLANDO, FL 32818

Title: DT

Name: DELICES, JACQUES
Address: 223 DOLLINS AVE DR
City-St-Zip: ORLANDO, FL 32085

Title: DP

 Name:
 CAROL, BRUTUS

 Address:
 223 N DOLLINS AVE

 City-St-Zip:
 ORLANDO, FL 32805

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: BERTHONY JEAN DP 04/27/2011