2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# N06000001631

Entity Name: IMPACT-ONE FOUNDATION, INC.

Current Principal Place of Business:

2759 SILVER RIDGE DR
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

1604 ST LAWRENCE ST
ORLANDO, FL 32818

New Mailing Address:

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

Name and Address of Current Registered Agent:

JEAN, BERTHONY
P. O BOX 1548
ORLANDO, FL 32802 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: 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 J DP 04/30/2012

Electronic Signature of Signing Officer or Director — Date