

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003883

FILED
Apr 17, 2012
Secretary of State

Entity Name: POSITIVE IMPACT FOUNDATION, INC.

Current Principal Place of Business:

6744 NORTH MIAMI AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

666 NE 125 STREET
243
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-4659508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, GUYLENE C
666 NE 125 STREET
243
NORTH MIAMI, FL 33161 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: C
Name: EACH, KENNETH
Address: 13045 EMERALD DRIVE
City-St-Zip: MIAMI, FL 33181

Title: S
Name: THEOC, PHONIA
Address: 511 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138

Title: T
Name: HARVEY, RODERICK
Address: 3816 HOLLYWOOD BLVD STE 203
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BREA-BURDEN, FRANZIA
Address: 14630 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VC
Name: MCDEARMAID, MICHAEL
Address: 840 NE 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: KENNETH EACH

C

04/17/2012

Electronic Signature of Signing Officer or Director

Date