2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000707

DESIMONE, CHARLENE

1201 SABLE RIDGE CIRCLE, APT G

PALM BEACH GARDENS, FL 33418

Name:

Address:

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Entity Name: AMAZON IMPACT, INC. **Current Principal Place of Business: New Principal Place of Business:** 7156 COLONY CLUB DRIVE 302 LAKE WORTH, FL 33463 **New Mailing Address: Current Mailing Address:** 7156 COLONY CLUB DRIVE LAKE WORTH, FL 33463 FEI Number: 71-1021551 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: JEWELL, SARI 7156 COLONY CLUB DRIVE LAKE WORTH, FL 33463 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JEWELL, SARI Name: Name: Address: 7156 COLONY CLUB DRIVE, #302 Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BALL, JAANA Name: Address: 4396 COLONY GROVE COURT Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: SEC () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SARI JEWELL PRES 04/30/2008