

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000707

Entity Name: AMAZON IMPACT, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7156 COLONY CLUB DRIVE
302
LAKE WORTH, FL 33463

Current Mailing Address:

7156 COLONY CLUB DRIVE
302
LAKE WORTH, FL 33463

New Principal Place of Business:

7108 COLONY CLUB DRIVE
105
LAKE WORTH, FL 33463

New Mailing Address:

7108 COLONY CLUB DRIVE
105
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:

JEWELL, SARI
7156 COLONY CLUB DRIVE
302
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

JEWELL, SARI
7108 COLONY CLUB DRIVE
105
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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEWELL, SARI
Address: 7156 COLONY CLUB DRIVE, #302
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: BALL, JAANA
Address: 4396 COLONY GROVE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC () Delete
Name: DESIMONE, CHARLENE
Address: 1201 SABLE RIDGE CIRCLE, APT G
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEWELL, SARI
Address: 7108 COLONY CLUB DRIVE, #105
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BALL, JAANA
Address: 4396 COLONY GROVE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: SARI JEWELL

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date