

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006131

FILED
Jan 12, 2011
Secretary of State

Entity Name: IMPACTO JUVENIL, INC.

Current Principal Place of Business:

11491 AXIS DEER LANE
FORT MYERS, FL 33966 US

New Principal Place of Business:

8251 PATHFINDER LOOP #631
FORT MYERS, FL 33919 US

Current Mailing Address:

PO BOX 60486
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 26-0450150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISTNER, LINDSAY M
11491 AXIS DEER LANE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KISTNER, LINDSAY M
8251 PATHFINDER LOOP #631
FORT MYERS, FL 33919 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: LINDSAY KISTNER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KISTNER, LINDSAY M
Address: 8251 PATHFINDER LOOP #631
City-St-Zip: FORT MYERS,, FL 33919 US

Title: VP
Name: KISTNER, SANDI
Address: PO BOX 60486
City-St-Zip: FORT MYERS, FL 33966 US

Title: SECT
Name: RUBEN, LOOR
Address: 8251 PATHFINDER LOOP #631
City-St-Zip: FORT MYERS, FL 33919

Title: TREA
Name: HARP, DICK
Address: 7398 CHERRY BROOK DRIVE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: D
Name: RUSKA, TARA
Address: 8010 SUMMERLIN LAKES DRIVE #200
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: JOE, DELAOSSA
Address: 11491 AXIS DEER LANE
City-St-Zip: FORT MYERS, FL 33966

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: LINDSAY KISTNER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date