

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010229

FILED
Jan 22, 2009
Secretary of State

Entity Name: AUTHENTIC IMPACT INC.

Current Principal Place of Business:

869 SADLER ROAD SUITE 5
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

869 SADLER ROAD SUITE 5
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3665787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAR, DARYL
869 SADLER ROAD SUITE 5
FERNANDINA BEACH, FL 32034 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: D () Delete
Name: BELLAR, DARYL
Address: 95048 BUCKEYE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GARDELL, GREG
Address: 225 SHEFFIELD CEMETERY ROAD
City-St-Zip: KINGSLAND, GA 31548

Title: D () Delete
Name: PETERS, ROBERT
Address: 2626 COUNTESS OF EGGMONT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GREG GARDELL

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date