

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004028

FILED
May 01, 2011
Secretary of State

Entity Name: GENERATION IMPACT, INC.

Current Principal Place of Business:

4112 NW 88TH AVE #325
SUNRISE, FL 33351

New Principal Place of Business:

2661 NW 46TH AVE
LAUDERHILL, FL 33313

Current Mailing Address:

4112 NW 88TH AVE #325
SUNRISE, FL 33351

New Mailing Address:

2661 NW 46TH AVE
LAUDERHILL, FL 33313

FEI Number: 80-0609250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADSON, KATRINA R
3627 W BROWARD
FT LAUDERDALE, FL 33311 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: P
Name: BUTLER, KRISTOPHER
Address: 2661 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: BUTLER, YOLANDA
Address: 2661 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: JENKINS, VINCENT
Address: 2661 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: SHELTON, NAKEENA
Address: 2661 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: JENKINS, LOUSINDER
Address: 2661 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

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: KRISTOPHER D. BUTLER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date