

Cynthia McCormack

August 12, 1999

N 196 90

Pastor Elgie Keels
Impact International Ministries, Inc.
3832 W. Broward Blvd.
Plantation, FL

100002967521--1
-08/24/99--01007--004
*****35.00 *****35.00

Dear Pastor Keels:

Thank you for allowing me to serve Impact International Ministries as your Administrator over the past year. We have met with many challenges since I joined Impact two years ago. Although, I have gained tremendous experience assisting with various administrative tasks, I've decided to step down from the Administrator position. The current records on file with the state identify me as the Registered Agent only and not as a Board Member.

I appreciate the opportunity you gave me to serve. My favorable impression of your ministry made my decision especially difficult. I am pressed in my spirit to make this change.

Attached you will find a change of Registered Agent Form on which you should identify a new Agent. Once completed, I will incur the \$35 processing fee and forward to the State of Florida.

Sincerely,

Cynthia McCormack

Cynthia McCormack

FILED
99 AUG 24 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc ka chg
8/26

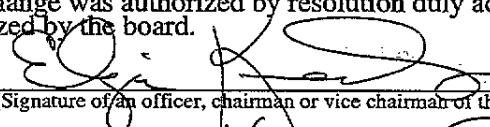
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Impact International Ministries, Inc
2. The mailing address of the corporation is: 3832 W Broward Blvd, Plantation
FL, 33317
3. Date of incorporation/qualification: 3-16-87 Document number: N19690
FEI 65-0003084
4. The name and address of the current registered agent and office:
Cynthia McCormack
8001 NW 27th Ct
Sunrise, FL 33322
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
ELGIE KEELS
3832 W. Broward Blvd
Plantation, FL 33317

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

8-16-99
(Date)

ELGIE KEELS, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8-16-99
(Date)

If signing on behalf of an entity:

ELGIE KEELS
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***