2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21362

Entity Name: FLORIDA IMPACT, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 S. MAGNOLIA DR. SUITE E-11

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

345 S. MAGNOLIA DR. SUITE E-11

TALLAHASSEE, FL 32301 US

FEI Number: 59-2859151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSIE, DEBRA 345 S MAGNOLIA DR SUITE E-11 TALL, FL 32301 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: GUTIERREZ, LIZ Name:

Address: 8259 CAUSEWAY BLVD. Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip:

 Name:
 COSPER, CINDY
 Name:
 COSPER, CINDY

 Address:
 520 OAKLAND AVE.
 520 OAKLAND AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Name:O'BRIEN, SHEILAName:HINGST, EMORYAddress:3210 E LAKESHORE DRAddress:1507 PAYNE STREETCity-St-Zip:TALL, FLCity-St-Zip:TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CINDY COSPER T 04/14/2005