2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21362

FILED Apr 29, 2009 Secretary of State

Entity Name: FLORIDA IMPACT, INC.

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

1331 EAST LAFAYETTE STREET

SUITE A

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1331 EAST LAFAYETTE STREET SUITE A 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 1331 EAST LAFAYETTE STREET SUITE A 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GUTIERREZ, LIZ
 Name:
 REEVES-LIPSCOMB, DORIS

 Address:
 7454 PALM RIVER ROAD
 Address:
 3318 SAN PEDRO ST

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 CLEARWATER, FL 33759

Title: T () Delete Title: () Change () Addition

 Name:
 CAMPBELL EVANS, REV CLARKE
 Name:

 Address:
 1700 N. MERIDIAN RD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

 Name:
 REEVES-LIPSCOMB, DORIS
 Name:

 Address:
 3318 SAN PEDRO ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 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: DORIS REEVES-LIPSCOMB MS. 04/29/2009