

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# N96000005844

Entity Name: LIFE IMPACT, INC.

Current Principal Place of Business:

14040 NW 7TH AVENUE
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

14040 NW 7TH AVENUE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0706511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNDY, NIGEL
620 SW 100TH AVE
PEMBROKE PINES, FL 33025 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: PD
Name: HUNDY, NIGEL
Address: 620 SW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: GRANT, KINGSLEY
Address: 70 NE 210TH ST
City-St-Zip: MIAMI, FL 33179

Title: T
Name: SEARCY, SANDY
Address: 370 NE 159 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: DOOLEY-RODRIGUEZ, JOYCE
Address: 14040 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33168

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: JOYCE DOOLEY-RODRIGUEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date