

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006969

FILED
Feb 12, 2007
Secretary of State

Entity Name: IMPACT 21, INC.

Current Principal Place of Business:

997 PARNELL ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

997 PARNELL ROAD
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 65-0836801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HOWARD, RICHARD R SR.
997 PARNELL RD.
ZOLFO SPRINGS, FL 33890 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: RICHARD R. HOWARD, SR.

02/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, RICHARD
Address: 997 PARNELL ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VPS () Delete
Name: HOWARD, EDELWEISS
Address: 997 PARNELL ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, RICHARD R SR.
Address: 997 PARNELL ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD R. HOWARD, SR.

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date