

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 23, 2009
Secretary of State

DOCUMENT# N97000006969

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:**HOWARD, RICHARD R SR.
997 PARNELL RD.
ZOLFO SPRINGS, FL 33890 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:** P () Delete
Name: HOWARD, RICHARD R SR.
Address: 997 PARNELL ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890**Title:** VPS (X) Delete
Name: HOWARD, EDELWEISS
Address: 997 PARNELL ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: RICHARD HOWARD

P

12/23/2009

Electronic Signature of Signing Officer or Director

Date