

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000382

Entity Name: POSITIVE IMPACT, INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4111 MOSSY OAK DR
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 91592
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-3488034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LILLIAN
4111 MOSSY OAK DR
LAKELAND, FL 33810 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: DCT () Delete
Name: LIMA, LILLIAN
Address: 4111 MOSSY OAK DR
City-St-Zip: LAKELAND, FL 33810

Title: DVS () Delete
Name: LING, SEMONA
Address: 5353 RIVER ROCK RD
City-St-Zip: LAKELAND, FL 33809

Title: DP () Delete
Name: VILLANUEVA, APOLONIA
Address: 6819 N CLEARVIEW AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: LING, SEMONA
Address: 4115 AUDUBON OAKS CIRCLE #103
City-St-Zip: LAKELAND, FL 33809

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: LILLIAN LIMA

C

03/31/2009

Electronic Signature of Signing Officer or Director

Date