2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001293

FILED Jul 08, 2008 Secretary of State

Entity Name: IMPACT REGIONAL DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 5700 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 33313 **Current Mailing Address: New Mailing Address:** PO BOX 190595 PO BOX 190595 FORT LAUDERDALE, FL 333190595 FORT LAUDERDALE, FL 33319 FEI Number: 65-0922541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMISANO, TONY PALMISANO, ANTHONY 3884 EAST HIBISCUS STREET 3884 EAST HIBISCUS STREET WEST0N, FL 33332 WEST0N, FL 33332 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: ANTHONY PALMISANO 07/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOSELLE, ROBIN Name: Name: 100 CYPRESS ROAD Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: VC () Delete Title: () Change () Addition MILLER, EDWARD Name: Name: Address: 8701 BANYON COURT Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: SEC (X) Change () Addition STONE, DONNA Name: FRANCIS, GEORGIA Name: 3420 NW 8 COURT 9736 WEST MCNAB ROAD Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: TAMARAC, FL 33321 Title: SEC (X) Delete Title: () Change () Addition Name: FRANCIS, GEORGIA Name: Address: 9736 WEST MCNAB ROAD Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: Title: (X) Delete () Change () Addition MCCARTHY, SANDY Name: Name: 6430 NW 90 AVENUE Address: Address: City-St-Zip: TAMARAC, FL 33321 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: GEORGIA FRANCIS SEC 07/08/2008