2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001293

FILED Feb 07, 2009 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

FORT LAUDERDALE, FL 33319

FEI Number: 65-0922541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMISANO, ANTHONY PALMISANO, TONY

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: TONY PALMISANO 02/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PALMISANO, TONY MILLER, EDWARD Name: Name:

8701 BANYON COURT Address: 3884 EAST HIBISCUS STREET Address:

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: WESTON, FL 33332

(X) Change () Addition Title: SEC () Delete Title:

Name: FRANCIS, GEORGIA Name: PALMISANO, DEBI Address: 9736 WEST MCNAB ROAD Address: 3884 EAST HIBISCUS STREET

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: WESTON, FL 33332

Title: () Delete Title: () Change (X) Addition

MILLER, EDWARD Name: Name: 8701 BANYON COURT Address: Address: City-St-Zip: City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: () Change (X) Addition

Name: Name: FRANCIS, GEORGIA Address: Address: 9736 WEST MCNAB ROAD City-St-Zip: City-St-Zip: TAMARAC, FL 33321

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: DEBI PALMISANO Ρ 02/07/2009