

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066704

FILED
Apr 24, 2009
Secretary of State

Entity Name: IMPACT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

220 PLEASANT WOOD DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

11212 REGATTA LANE
WELLINGTON, FL 33449

Current Mailing Address:

220 PLEASANT WOOD DRIVE
WELLINGTON, FL 33414

New Mailing Address:

11212 REGATTA LANE
WELLINGTON, FL 33449

FEI Number: 32-0256087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, KIRK R
7901 LAKEWOOD COVE CT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BURRIS, KIRK R
11212 REGATTA LANE
WELLINGTON, FL 33449 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: KIRK R. BURRIS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HETZEL, PATRICIA S
Address: 220 PLEASANT WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: BURRIS, KIRK R
Address: 7901 LAKEWOOD COVE CT
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Delete
Name: BURRIS, KIRK R
Address: 7901 LAKEWOOD COVE CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: SHEA, THOMAS J
Address: 229 GLEN EAGLES DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: T (X) Delete
Name: HETZEL, PATRICIA S
Address: 220 PLEASANT WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BURRIS, KIRK R
Address: 11212 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK R. BURRIS

PVST

04/24/2009

Electronic Signature of Signing Officer or Director

Date