

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003363

FILED
Apr 25, 2012
Secretary of State

Entity Name: TOUCH OF LOVE INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

16809 SW 100TH AVENUE
PALMETO BAY, FL 33157

New Principal Place of Business:

17201 SW 103RD AVENUE
PALMETO BAY, FL 33157

Current Mailing Address:

14263 SW 107TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 06-1723253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CHRISTINA O
14263 SW 107TH PLACE
MIAMI, FL 33176 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
Name: ROBINSON, KEITH J
Address: 14263 SW 107TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: WILLIAMS, KENNETH
Address: 2731 SE 12TH PLACE, UNIT 105
City-St-Zip: HOMESTEAD, FL 33035

Title: S
Name: NEWSON, JOANN
Address: 25960 SW 143 COURT APT 421
City-St-Zip: HOMESTEAD, FL 33176

Title: BM
Name: WILLIAMS, NORMAN
Address: 10581 S.W. 180TH STREET
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: KEITH ROBINSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date