

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079469

FILED
Sep 07, 2005
Secretary of State

Entity Name: TOUCHTON'S COMPASSIONATE FRIENDS, INC.

Current Principal Place of Business:

113 WEST MAGNOLIA STREET
APOPKA, FL 32703 US

New Principal Place of Business:

203 LAKE GENE DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

113 WEST MAGNOLIA STREET
APOPKA, FL 32703 US

New Mailing Address:

203 LAKE GENE DRIVE
LONGWOOD, FL 32779 US

FEI Number: 59-3281658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, JAMES W
113 WEST MAGNOLIA STR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TOUCHTON, JAMES W
203 LAKE GENE DRIVE
LONGWOOD, FL 32703 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:

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOUCHTON, JAMES W
Address: 113 WEST MAGNOLIA STREET
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUCHTON, JAMES W
Address: 203 LAKE GENE DRIVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W. TOUCHTON

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date