

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451032

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: TOUCHSTONE REALTY COMPANY, INC.

## Current Principal Place of Business:

631 U.S. HIGHWAY ONE  
SUITE 305  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

631 U.S. HIGHWAY ONE  
SUITE 305  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

4152 W. BLUE HERON BLVD.  
SUITE 107  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

4152 W. BLUE HERON BLVD.  
SUITE 107  
RIVIERA BEACH, FL 33404 US

FEI Number: 59-1536349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANKIN, COTTIE E  
631 U.S. HWY ONE  
STE 305  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

RANKIN, COTTIE E  
4152 W. BLUE HERON BLVD.  
STE 107  
RIVIERA BEACH, FL 33404 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVSE ( ) Delete  
Name: RANKIN, COTTIE E  
Address: 631 U.S. HIGHWAY ONE, SUITE 305  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TR ( ) Delete  
Name: CRUM, RICHARD B  
Address: 515 N. FLAGLER DRIVE, SUITE 1800  
City-St-Zip: W. PALM BEACH, 33 401

Title: D ( ) Delete  
Name: BOOSE, WILLIAM R III  
Address: 631 U.S. HIGHWAY ONE, SUITE 305  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D ( ) Delete  
Name: RANKIN, COTTIE E  
Address: 631 U.S. HIGHWAY ONE, SUITE 305  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSE (X) Change ( ) Addition  
Name: RANKIN, COTTIE E  
Address: 4152 W. BLUE HERON BLVD., STE. 107  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: TR (X) Change ( ) Addition  
Name: CRUM, RICHARD B  
Address: 515 N. FLAGLER DRIVE, SUITE 1800  
City-St-Zip: W. PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: BOOSE, WILLIAM R III  
Address: 4152 W. BLUE HERON BLVD., STE. 107  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D (X) Change ( ) Addition  
Name: RANKIN, COTTIE E  
Address: 4152 W. BLUE HERON BLVD., STE. 107  
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: COTTIE E. RANKIN

PVSE

02/11/2009

Electronic Signature of Signing Officer or Director

Date