

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007478

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: TONI'S TOUCH, INC

## Current Principal Place of Business:

306 N TAMPA AVE  
BLDG 2  
ORLANDO, FL 32805 US

## New Principal Place of Business:

## Current Mailing Address:

2506 MARTINWOOD DRIVE  
ORLANDO, FL 32808 US

## New Mailing Address:

FEI Number: 51-0423003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILSON, ANTOINETTE O  
2506 MARTINWOOD DRIVE  
ORLANDO, FL 32808 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: D ( ) Delete  
Name: MARTIN-JONES, ANITA MS.  
Address: 1431 OAK SPRINGS PLACE  
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete  
Name: LEE-WELCH, SHIRLEY M  
Address: 3018 PEMBROOK DRIVE  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Delete  
Name: STEPHENS, KATRINA  
Address: 3027 MCKINLEY LANE  
City-St-Zip: SANFORD, FL 32771

Title: D ( ) Delete  
Name: BARGE, LYNNE  
Address: 750 POST LAKE PLACE #112  
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Delete  
Name: TOMPKINS, ROCHELLE  
Address: 3008 MESSINA AVENUE  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: SEBALLO, YVONNE  
Address: 3517 SALT LAKE COURT  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOMPKINS, ROCHELLE  
Address: 5321 BOTANY COURT  
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change ( ) Addition  
Name: LEE-WELCH, SHIRLEY M  
Address: 3018 PEMBROOK DRIVE  
City-St-Zip: ORLANDO, FL 32810

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

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

Title: D (X) Change ( ) Addition  
Name: MARTIN-JONES, ANITA  
Address: 205 SATSUMA DRIVE  
City-St-Zip: SANFORD, FL 32771

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

SIGNATURE: ANTOINETTE WILSON

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date