

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005966

FILED
Jan 08, 2009
Secretary of State

Entity Name: TOUCHING FORT MYERS WITH LOVE, INC.

Current Principal Place of Business:

1231 HANTON AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1231 HANTON AVENUE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 52-2402524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESS, WILLIAM R JR.
1231 HANTON AVENUE
FORT MYERS, FL 33901 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: PD () Delete
Name: BESS, WILLIAM R JR.
Address: 1231 HANTON AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: COLSON, GORDON L
Address: 2781 RHODE ISLAND AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: TD () Delete
Name: LINDSEY, ANDREW S
Address: 8372 BEACON BLVD. #408
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: WILLIAM R BESS JR

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date