

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011054

FILED
Sep 06, 2005
Secretary of State

Entity Name: TOUCHDOWN FOUNDATION INC

Current Principal Place of Business:

14040 BISCAYNE BLVD #301
MIAMI, FL 33181

New Principal Place of Business:

14040 BISCAYNE BLVD
301
MIAMI, FL 33181

Current Mailing Address:

14040 BISCAYNE BLVD #301
MIAMI, FL 33181

New Mailing Address:

14040 BISCAYNE BLVD
301
MIAMI, FL 33181

FEI Number: 11-3712642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, DARRELL
14041 BISCAYNE BLVD #301
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DAVIS, DARRELL
14041 BISCAYNE BLVD
301
MIAMI, FL 33181 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: _____

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIS, DARRELL
Address: 14041 BISCAYNE BLVD #301
City-St-Zip: MIAMI, FL 33181

Title: P () Delete
Name: WARD, BERNARD
Address: 14041 BISCAYNE BLVD #301
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: DAVIS, DARRELL JR
Address: 14040 BISCAYNE BLVD., #301
City-St-Zip: MIAMI, FL 33181

Title: EVP () Delete
Name: DAVIS, DARRELL III
Address: 14040 BISCAYNE BLVD., #301
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: OD () Change (X) Addition
Name: MOORE, CHARLES
Address: 423N.W 97TH ST
City-St-Zip: MIAMI, FL 33150

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

SIGNATURE: DARRELL DAVIS

CEO

09/06/2005

Electronic Signature of Signing Officer or Director

Date