

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003363

FILED
Mar 31, 2005
Secretary of State

Entity Name: TOUCH OF LOVE COMMUNITY OUTREACH CENTER, INC.

Current Principal Place of Business:

16934 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

600 WASHINGTON AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

16934 S DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

9281 STERLING DRIVE
MIAMI, FL 33157

FEI Number: 06-1723253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, KEITH
16934 S DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GRIFFITHS, LYNETTE D
9281 STERLING DRIVE
MIAMI, FL 33157 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: LYNETTE GRIFFITHS

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, KEITH
Address: 15050 PIERCE ST
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: COLLIER, LATRUNDA
Address: 17882 SW 107TH AVE #26
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: JOHNSON, ANNETTE
Address: 810 NW 6TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: YOUNG, DELOIS
Address: 225 NE 13TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: COOPER, CHERYL
Address: 27025 SW 142ND PLACE
City-St-Zip: NARANJA, FL 33032

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRIFFITHS, LYNETTE
Address: 9281 STERLING DRIVE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: ROBINSON, CHRISTINA
Address: 15050 PIERCE STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: GRIFFITHS, DAMON
Address: 9281 STERLING DRIVE
City-St-Zip: MIAMI, FL 33157

Title: BM (X) Change () Addition
Name: BROOKS, ROBERT J
Address: 17821 SW 112TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: BM (X) Change () Addition
Name: JOHNSON, ANNETTE
Address: 810 NW 6TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: BM () Change (X) Addition
Name: BLAKE, SYLVIA MS.
Address: 14601 SW 297TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: LYNETTE GRIFFITHS

CEO

03/31/2005

Electronic Signature of Signing Officer or Director

Date