2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003363

FILED May 28, 2009 Secretary of State

Entity Name: TOUCH OF LOVE COMMUNITY OUTREACH CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 17409 SOUTH DIXIE HIGHWAY PALMETO BAY, FL 33157 **Current Mailing Address: New Mailing Address:** 15900 SW 102 AVENUE 11049 SW 226 TERRACE MIAMI, FL 33157 MIAMI, FL 33170 FEI Number: 06-1723253 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: Name and Address of New Registered Agent: ROBINSON, CHRISTINA O ROBINSON, CHRISTINA O 15900 SW 102 AVENUE 11049 SW 226 TERRACE MIAMI, FL 33157 MIAMI, FL 33170 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: 05/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROBINSON, CHRISTINA O ROBINSON, CHRISTINA O Name: Name: Address: 15900 SW 102 AVENUE Address: 11049 SW 226 TERRACE City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33170 Title: () Delete Title: () Change () Addition Name: WILLIAMS, KENNETH Name: Address: 2731 SE 12TH PLACE. UNIT 105 Address: City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, ANNETTE Name: Name: 810 NW 6TH AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: BM () Delete Title: () Change () Addition WILLIAMS, NORMAN Name: Name: Address: 10581 S.W. 180TH STREET Address: City-St-Zip: MIAMI, FL 33157 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: CHRISTINA ROBINSON P 05/28/2009