2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003363

FILED Feb 01, 2010 Secretary of State

Entity Name: TOUCH OF LOVE INTERNATIONAL FOUNDATION, 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:

11049 SW 226 TERRACE MIAMI, FL 33170

FEI Number: 06-1723253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, CHRISTINA O 11049 SW 226 TERRACE MIAMI, FL 33170 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ROBINSON, KEITH J

 Address:
 11049 SW 226 TERRACE

 City-St-Zip:
 MIAMI, FL 33170

Title: VP

Name: WILLIAMS, KENNETH

Address: 2731 SE 12TH PLACE, UNIT 105 City-St-Zip: HOMESTEAD, FL 33035

Title: D

Name: JOHNSON, ANNETTE Address: 810 NW 6TH AVENUE City-St-Zip: HOMESTEAD, FL 33030

Title: BM

Name: WILLIAMS, NORMAN Address: 10581 S.W. 180TH STREET

City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA ROBINSON RA 02/01/2010