

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004221

FILED  
Mar 12, 2009  
Secretary of State

**Entity Name:** TOUCH A HEART FOUNDATION, INC.

**Current Principal Place of Business:**

13001 OLD SHERIDAN RD  
SUNSHINE RANCHES, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

13001 OLD SHERIDAN RD  
SUNSHINE RANCHES, FL 33330

**New Mailing Address:**

**FEI Number:** 20-1073630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERLMAN, ALAN ESQ  
350 EAST LAS OLAS BLVD  
STE 1700  
FORT LAUDERDALE, FL 33301 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: PERLMAN, DEBORAH  
Address: 13001 OLD SHERIDAN RD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: VPD ( ) Delete  
Name: PERLMAN, ALAN  
Address: 13001 OLD SHERIDAN RD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: D ( ) Delete  
Name: SPONDER, STEVEN  
Address: 13001 OLD SHERIDAN RD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: TD (X) Delete  
Name: PERLMAN, DEBORAH  
Address: 13001 OLD SHERIDAN ROAD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: SD (X) Delete  
Name: PERLMAN, ALAN  
Address: 13001 OLD SHERIDAN ROAD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: D (X) Delete  
Name: SAMUELS, LORI  
Address: 13001 OLD SHERIDAN ROAD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: PERLMAN, DEBORAH  
Address: 13001 OLD SHERIDAN RD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: VSD (X) Change ( ) Addition  
Name: PERLMAN, ALAN  
Address: 13001 OLD SHERIDAN RD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: D (X) Change ( ) Addition  
Name: SAMUELS, LORI  
Address: 13001 OLD SHERIDAN RD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

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: DEBORAH PERLMAN

PTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date