

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004221

FILED
Mar 14, 2012
Secretary of State

Entity Name: TOUCH A HEART FOUNDATION, INC.

Current Principal Place of Business:

C/O ROETZEL & ANDRESS
350 E. LAS OLAS BLVD., SUITE 1150
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O ROETZEL & ANDRESS
350 E. LAS OLAS BLVD., SUITE 1150
FORT LAUDERDALE, FL 33301

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 1150
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: PTD
Name: PERLMAN, DEBORAH
Address: 13001 OLD SHERIDAN RD
City-St-Zip: SUNSHINE RANCHES, FL 33330

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

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: DEBORAH PERLMAN

PTD

03/14/2012

Electronic Signature of Signing Officer or Director

Date