

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009891

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE TINY HANDS FOUNDATION, INC.

Current Principal Place of Business:

1531 S. TAMIAMI TRAIL #703
VENICE, FL 34285

New Principal Place of Business:

7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231

Current Mailing Address:

1531 S. TAMIAMI TRAIL #703
VENICE, FL 34285

New Mailing Address:

7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231

FEI Number: 20-3530145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHLEIF, ROD
1531 SOUTH TAMIAMI TRAIL
SUITE 703
VENICE, FL 34285 US

Name and Address of New Registered Agent:

KHLEIF, ROD
7350 SOUTH TAMIAMI TRAIL
#153
SARASOTA, FL 34231 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHLEIF, ROD
Address: 7350 SOUTH TAMIAMI TRAIL #153
City-St-Zip: SARASOTA, FL 34231

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: ROD KHLEIF

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date