

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002267

FILED
Apr 28, 2009
Secretary of State

Entity Name: T.O.U.C.C.H., INC.

Current Principal Place of Business:

8220 NW 13TH COURT
MIAMI, FL 33147

New Principal Place of Business:

8220 NW34CT
ROOM # 4
MIAMI, FL 33147

Current Mailing Address:

8220 NW 13TH COURT
MIAMI, FL 33147

New Mailing Address:

8220 NW 13TH COURT
ROOM # 4
MIAMI, FL 33147

FEI Number: 26-2601987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD, TERRY T
8220 NW 13TH COURT
MIAMI, FL 33147 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: PSD () Delete
Name: RUTHERHOOD, TERRY T
Address: 8220 NW 13TH COURT
City-St-Zip: MIAMI, FL 33147

Title: VT () Delete
Name: HEREFORD, CYNTHIA
Address: 8220 NW 13TH COURT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA HEREFORD

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date