

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: THE TOUCH ONE FOUNDATION, INC.

Current Principal Place of Business:

2146 N.E. 1ST CT.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2146 N.E. 1ST CT.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-0189290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THORNALE M
2146 N.E. 1ST COURT
BOYNTON BEACH, FL 33435 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: P
Name: JOHNSON, THORNALE M
Address: 2146 N.E. 1ST COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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: THORNALE M. JOHNSON

MR.

04/19/2010

Electronic Signature of Signing Officer or Director

Date