

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005812

FILED
Apr 20, 2010
Secretary of State

Entity Name: TOUCHED BY A SMILE FOUNDATION, INC.

Current Principal Place of Business:

9101 SW 124 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9101 SW 124 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BARBARA
9101 SW 124 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, BARBARA L
9101 SW 124 STREET
MIAMI, FL 33176 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: BARBARA LOPEZ

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, BARBARA
Address: 9101 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

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: BARBARA L LOPEZ

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date