

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008928

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE TOUCH PROJECT INC.

Current Principal Place of Business:

1921 SW 125TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

1921 SW 125TH AVENUE
MIRAMAR, FL 33027

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:

SANDOVAL, CARLOS
9000 SHERIDAN STREET
#105
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SANDOVAL, CARLOS E
9000 SHERIDAN STREET
#117
PEMBROKE PINES, FL 33024 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: CARLOS E. SANDOVAL

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORBIN, WARREN A
Address: 1921 SW 125TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: DELGADO, IVETTE D
Address: 8 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

Title: EVP
Name: VELASQUEZ, ORLANDO JR.
Address: 15967 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: DE COST, LANE
Address: 1000 WATERSIDE DRIVE
City-St-Zip: WESTON, FL 33327

Title: S
Name: ITURRIAGA, ADRIANA
Address: 17030 SW 63 MANOR
City-St-Zip: SOUTH WEST RANCHES, FL 33331

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: WARREN CORBIN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date