Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # N98000004961 1. Entity Name TOUCHING HANDS FOUNDATION, INC. 04-05-2001 90039 023 ****61.25 Principal Place of Business Mailing Address 5551 RIDGEWOOD DRIVE 5551 RIDGEWOOD DRIVE 738578 SUITE 101 SUITE 101 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3529626 Not Applicable Zip Country Zip Country **\$8.75** Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BAUGHER, ROI E II 5551 RIDGEWOOD DRIVE SUITE 101 City Zio Code NAPLES FL 34108 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ■ Addition ☐ Delete TITLE Change TITLE NAME MCCARDELL, KEENAN W NAME STREET ADDRESS STREET ADDRESS 1402 FOREST BROOK CITY-ST-ZIP CITY-ST-ZIP SUGARLAND TX 77479 ☐ Addition Change ☐ Delete TITLE TITLE MCCARDELL, NICOLE R NAME NAME STREET ADDRESS 1402 FOREST BROOK STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP SUGARLAND TX 77479. ☐ Addition Change ☐ Defete TITLE TITLE WARREN, CLEVE NAME NAME STREET ADDRESS 9250 BAY MEADOWS BLVD. STE. 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.