

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2002 8:00 am
Secretary of State

06-13-2002 90382 047 ****61.25

DOCUMENT # N98000004961

1. Entity Name
TOUCHING HANDS FOUNDATION, INC.

Principal Place of Business 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES FL 34108	Mailing Address 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES FL 34108
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3003 Tamiami Trail N. Suite, Apt. #, etc. Suite 300	3. Mailing Address 3003 Tamiami Trail N. Suite, Apt. #, etc. Suite 300
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City & State Naples, Florida	City & State Naples, Florida
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4. FEI Number 59-3529626	Applied For <input type="checkbox"/> Not Applicable
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Zip 34103-2714	Country Collier	Zip 34103-2714	Country Collier
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

BAUGHER, ROI E II
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES FL 34108

7. Name and Address of New Registered Agent

Name **Roi E. Baugher II**

Street Address (P.O. Box Number is Not Acceptable)
Steel Hector & Davis LLP

3003 Tamiami Trail N., Ste. 300

City **Naples** FL Zip Code **34103-2714**

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 *Roi E. Baugher II* DATE **4-17-2002**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARDELL, KEENAN W 1402 FOREST BROOK SUGARLAND TX 77479	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARDELL, NICOLE R 1402 FOREST BROOK SUGARLAND TX 77479	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, CLEVE 9250 BAY MEADOWS BLVD. STE. 220 JACKSONVILLE FL 32256	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *[Signature]* DATE: **3/21/02** (904) 992-48

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

STEEL
HECTOR

& DAVIS

Attachment
N98000004961
117903

Steel Hector & Davis LLP
3003 Tamiami Trail North, Suite 300
Naples, Florida 34103-2714
941.430.1800
941.430.1840 Fax
www.steelhector.com

June 7, 2002

Florida Department of State
Annual Reports Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: *Touching Hands Foundation, Inc.*
#N98000004961

Ladies & Gentlemen:

Enclosed is a copy of the Department's May 6th letter regarding the 2002 Uniform Business Report for the above corporation and our check in the amount of \$61.25 payable to the Department of State to replace the prior check sent with the original report.

We apologize for the delay in responding to your correspondence. Due to a transition of attorneys, the Department's letter did not come to my attention until today. In a telephone conversation your staff, we were advised to mail the replacement check for the appropriate filing fee with our letter requesting that this matter be timely processed.

Thank you for your understanding and assistance. If you have any questions, please contact me at (239) 430-1800.

Very truly yours,

Roi E. Baugher

Roi E. Baugher,
For the Firm

REB:smc
Enclosure

NAPLES/27814-1