

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010716

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE LATCHMAN FOUNDATION INC.

Current Principal Place of Business:

1613 NW 90 TERRACE
GAINESVILLE, FL 32607

New Principal Place of Business:

1613 NW 90 TERRACE
GAINESVILLE, FL 32606

Current Mailing Address:

1613 NW 90 TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

1613 NW 90 TERRACE
GAINESVILLE, FL 32606

FEI Number: 16-1690453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ERROL P
1613 NW 90 TERRACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

DAVIS, ERROL P
1613 NW 90 TERRACE
GAINESVILLE, FL 32606 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:

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, JOHN J III
Address: 153 GAIL LN
City-St-Zip: S WINDSOR, CT 06074

Title: S
Name: DAVIS, ERROL P
Address: 7426 FIRESIDE LANE
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: T
Name: RHODEN, FRANK
Address: 4280 NW 61ST CT
City-St-Zip: COCONUT CREEK, FL 33073

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: ERROL DAVIS

MR

01/05/2010

Electronic Signature of Signing Officer or Director

Date