

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000010716

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** THE LATCHMAN FOUNDATION INC.

**Current Principal Place of Business:**

1613 NW 90 TERRACE  
GAINESVILLE, FL 32606

**New Principal Place of Business:**

**Current Mailing Address:**

1613 NW 90 TERRACE  
GAINESVILLE, FL 32606

**New Mailing Address:**

**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 32606 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
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

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date