## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000005921

FILED Jul 25, 2008 Secretary of State

Entity Name: THE KEYS TO S.U.C.C.E.S.S., INC.

Current Principal Place of Business: New Principal Place of Business:

3926 NW 181ST STREET 2704 WOLFE ST

MIAMI, FL 33055 BRUNSWICK, GA 31520

Current Mailing Address: New Mailing Address:

3926 NW 181ST STREET 2704 WOLFE ST

MIAMI, FL 33055 BRUNSWICK, GA 31520

FEI Number: 71-0985617 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WASHINGTON, ESTELLA WASHINGTON, ESTELLA 3926 NW 181ST STREET 2704 WOLFE ST

MIAMI, FL 33055 US BRUNSWICK GA,, FL 31520 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: 07/25/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PS ( ) Delete Title: PS (X) Change ( ) Addition

 Name:
 WASHINGTON, ESTELLA
 Name:
 WASHINGTON, ESTELLA

 Address:
 3926 NW 181ST STREET
 Address:
 2704 WOLFE ST

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 BRUNSWICK, GA 31520

Title: V ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PERKINS, QUEEN
 Name:

 Address:
 3610 NW 171 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:

Title: T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GREEN, THOMAS SIR
 Name:

 Address:
 3926 NW 181ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTELLA WASHINGTON CEO 07/25/2008