

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007128

FILED
May 01, 2012
Secretary of State

Entity Name: KEYS TO HAPPINESS 1 INC

Current Principal Place of Business:

9205 NORFOLK BLVD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

9205 NORFOLK BLVD
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 45-2846367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BENITA Y
9205 NORFOLK BLVD
JACKSONVILLE, FL 32208 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: GRANT, BENITA Y
Address: 2405 ALMEDA STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: S
Name: GRANT, KENNIKA L
Address: 4643 MONCRIEF VILLAGE WEST
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: T
Name: ADAMS, MARVETTE L
Address: 2565 RICKENBACKER STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

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: BENITA GRANT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date