

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007273

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: LATCH KEY, INC.

## Current Principal Place of Business:

2061 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

2061 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33060-495

## Current Mailing Address:

2061 N DIXIE HWY  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 65-0967002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, PATRICIA W  
178 N POWERLINE ROAD  
POMPANO BEACH, FL 33069 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: T ( ) Delete  
Name: ANDREW-THOMPSON, JEANNETTE G  
Address: 178 N POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: THOMPSON, JACQUELINE  
Address: 7780 ATLANTA ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: JONES, KENYA  
Address: 3093 SUNSET LANE  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PATRICIA WILLIAMS-THOMPSON

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date