

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82974

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: GOODRICH KEYS PROPERTIES, INC.

**Current Principal Place of Business:**

EDWARDS & ANGELL (G. YOUNG)  
ONE N. CLEMATIS ST., STE 400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

EDWARDS & ANGELL (G. YOUNG)  
ONE N. CLEMATIS ST., STE 400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0289633      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CLARK, STANELY L  
Address: 265 BLUE RIDGE ROAD  
City-St-Zip: NORTH ANDOVER, MA 01845

Title: S ( ) Delete  
Name: CORLEY, NOLLY E  
Address: 64 JAMAICA ST  
City-St-Zip: BOSTON, MA 02130

Title: AS ( ) Delete  
Name: MAASS, ROBERT  
Address: 321 ROYAL POINCIANA PLAZA S  
City-St-Zip: PALM BEACH, FL 33480

**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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY L. CLARK

PD

03/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date