

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007273

Entity Name: LATCH KEY, INC.**Current Principal Place of Business:**2061 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060-4957**Current Mailing Address:**2061 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060-4957**FEI Number:** 65-0967002**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WILLIAMS-THOMPSON, PATRICIA
355-377 NW 3RD COURT
DEERFIELD BEACH, FL 33441 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|------------------------------|
| Title | T |
| Name | ANDREW-THOMPSON, JEANNETTE G |
| Address | 178 N POWERLINE ROAD |
| City-State-Zip: | POMPANO BEACH FL 33069 |

| | |
|-----------------|----------------------|
| Title | D |
| Name | THOMPSON, JACQUELINE |
| Address | 7780 ATLANTA ST |
| City-State-Zip: | HOLLYWOOD FL 33024 |

| | |
|-----------------|------------------|
| Title | D |
| Name | JONES, KENYA |
| Address | 3093 SUNSET LANE |
| City-State-Zip: | MARGATE FL 33063 |

| | |
|-----------------|--------------------------|
| Title | D |
| Name | LOFTIN, ALYCE |
| Address | 355-377 NW 3RD COURT |
| City-State-Zip: | DEERFIELD BEACH FL 33441 |

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: ANDREW-THOMPSON, JEANNETTE G

TREAS

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date