

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003777

FILED
Feb 15, 2011
Secretary of State

Entity Name: LEGACYTREE FOUNDATION, INCORPORATED

Current Principal Place of Business:

1600 WESTGATE CIR., STE 200
BRENTWOOD, TN 37027

New Principal Place of Business:

1600 WESTGATE CIRCLE
STE 200
BRENTWOOD, TN 37027

Current Mailing Address:

1600 WESTGATE CIR., STE 200
BRENTWOOD, TN 37027

New Mailing Address:

1600 WESTGATE CIRCLE
STE 200
BRENTWOOD, TN 37027

FEI Number: 73-1556664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: WOLTER, JAMES J
Address: 1600 WESTGATE CIRCLE STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: TRES
Name: BEEBE, NANETTE J
Address: 1600 WESTGATE CIRCLE STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: SEC
Name: JOHNSON, ANNETTE
Address: 1600 WESTGATE CIRCLE STE 200
City-St-Zip: BRENTWOOD, TN 37027

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: NANETTE J. BEEBE

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date