## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000004060

FILED Apr 20, 2010 Secretary of State

Entity Name: CITY OF LEGENDS CHARITIES INC.

Current Principal Place of Business: New Principal Place of Business:

1101 CITRUS TOWER BLVD. @ NTC / SPORTS MEDICINE INSTITUTE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1101 CITRUS TOWER BLVD.

@ NTC / SPORTS MEDICINE INSTITUTE
CLERMONT, FL 34711

FEI Number: 51-0506791 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MCDOWELL, SAM
CITY OF LEGENDS CHARITIES, INC.
1101 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US

MCDOWELL, SAMUEL E
CITY OF LEGENDS CHARITIES, INC.
1101 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US

CLERMONT, FL 34711 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: SAMUEL E. MCDOWELL 04/20/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PRES

Name: MCDOWELL, SAMUEL E Address: 12902 BROWN BARK TRAIL City-St-Zip: CLERMONT, FL 34711

Title: VP Name: RAY, MIKE

Address: 1101 CITRUS TOWER BLVD. @ NTC/SMI

City-St-Zip: CLERMONT, FL 34711

Title: ST

Name: MCDOWELL, EVA

Address: 1101 CITRUS TOWER BLVD. @ NTC/SMI

City-St-Zip: CLERMONT, FL 34711

Title: S/TR

Name: PISARKIEWICZ, STEPHEN R

Address: 1101 CITRUS TOWER BLVD. @ NTC/SMI

City-St-Zip: CLEMONT, FL 34711

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: SAMUEL E. MCDOWELL PRES 04/20/2010