

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2005
Secretary of State**

DOCUMENT# N04000006769

Entity Name: LEGACY INSTITUTE FOR NATURE AND CULTURE, INC.

Current Principal Place of Business:

520 EAST DAVIS BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

520 EAST DAVIS BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1822793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARD, R. CARLTON JR.
520 EAST DAVIS BLVD.
TAMPA, FL 33606 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: P () Delete
Name: WARD, R. CARLTON JR.
Address: 520 EAST DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R CARLTON WARD JR

Electronic Signature of Signing Officer or Director

P

01/24/2005

Date