

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005447

FILED
Jun 26, 2009
Secretary of State

Entity Name: M/C "LEARNING-FOR-LIFE" LEGACY FUND, INC.

Current Principal Place of Business:

785 VISCAYA BOULEVARD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

785 VISCAYA BOULEVARD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 80-0223186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR.
19 RIBERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EUBANKS, GERALD
785 VISCAYA BLVD.
ST. AUGUSTINE, FL 32086 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: GERALD EUBANKS

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EUBANKS, GERALD
Address: 785 VISCAYA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: CHASE, DIANNE
Address: 262 W. KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: SHANKS, MARY J COL.
Address: 140 LUMBY LANE
City-St-Zip: STOCKBRIDGE, GA 30281

Title: D () Delete
Name: LOCKETT, WALLACE REV.
Address: 2521 MACGREGOR WAY
City-St-Zip: HOUSTON, TX 77004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GERALD EUBANKS, PRESIDENT
Address: 785 VISCAYA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: O (X) Change () Addition
Name: DIANNE CHASE, VICE-PRESIDENT
Address: 262 W. KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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

Title: D () Change (X) Addition
Name: BAILEY, RONALD L GEN.
Address: P. O. BOX 6282
City-St-Zip: WOODBRIDGE, VA 22195

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

SIGNATURE: GERALD EUBANKS

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06/26/2009

Electronic Signature of Signing Officer or Director

Date