

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005447

FILED
Apr 16, 2010
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 ()

Name and Address of Current Registered Agent:

EUBANKS, GERALD
785 VISCAYA BLVD.
ST. AUGUSTINE, FL 32086 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: O
Name: GERALD EUBANKS, PRESIDENT
Address: 785 VISCAYA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32086

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

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

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

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

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: GERALD EUBANKS

O

04/16/2010

Electronic Signature of Signing Officer or Director

Date