

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003749

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE WORTHEN LEGACY GROUP, INC.

Current Principal Place of Business:

1353 PALMETTO AVE., STE. 200
WINTER PARK, FL 32789

New Principal Place of Business:

190 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1353 PALMETTO AVE., STE. 200
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 540119
ORLANDO, FL 32854

FEI Number: 26-2514251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B. ESQ.
315 E. ROBINSON ST., STE. 600
C/O ZIMMERMAN, KISER & SUTELIFFE, P.A.
ORLANDO, FL 32801 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: DP () Delete
Name: CHAMBERS, ALAN M.
Address: 1353 PALMETTO AVE., STE. 200
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: DAVIS, SCOTT R.
Address: 1353 PALMETTO AVE., STE. 200
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: INGRAM, MELISSA
Address: 780 HARRY L. DR.
City-St-Zip: JOHNSON CITY, NY 13790

Title: D () Delete
Name: SCHMIERER, DON
Address: PO BOX 765
City-St-Zip: LOCKEFORD, CA 95237

Title: S () Delete
Name: THOMAS, RICHARD R.
Address: 1353 PALMETTO AVE., STE. 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAMBERS, ALAN
Address: 190 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: C (X) Change () Addition
Name: INGRAHAM, MELISSA
Address: PO BOX 153
City-St-Zip: MAINE, NY 13802

Title: VC (X) Change () Addition
Name: RAGAN, BOB
Address: PO BOX 1034
City-St-Zip: FAIRFAX, VA 22038

Title: T (X) Change () Addition
Name: RITENOUR, JOHN
Address: PO BOX 166027
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: S (X) Change () Addition
Name: GRAVES, JAYSON
Address: PO BOX 25314
City-St-Zip: COLORADO SPRINGS, CO 80936

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: ALAN CHAMBERS

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date