2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 01, 2012
Secretary of State

DOCUMENT# N08000003749

Entity Name: THE WORTHEN LEGACY GROUP, INC.

Current Principal Place of Business:

190 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

PO BOX 540119
ORLANDO, FL 32854

New Mailing Address:

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: STEPHEN B. HATCHER, ESQ.
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOCH, KATHY
Address: 190 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: RAGAN, BOB
Address: PO BOX 1034
City-St-Zip: FAIRFAX, VA 22038

Title: D
Name: SCHMIERER, DON
Address: 190 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: SCHMIERER, DIANA
Address: 190 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: WHITTEN, CLARK
Address: GRACE CHURCH
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: WHITTEN, MARTHA
Address: GRACE CHURCH
City-St-Zip: LONGWOOD, FL 32779

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: CLARK WHITTEN D 11/01/2012
Electronic Signature of Signing Officer or Director Date