### 2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300004618

Entity Name: LOVELAND LEGACY, INC.

## **Current Principal Place of Business:**

157 S HAVANA RD VENICE, FL 34292

## **Current Mailing Address:**

157 S HAVANA RD VENICE, FL 34292

# FEI Number: 56-2414389

### Name and Address of Current Registered Agent:

PENXA, CARL J. JR. 157 S HAVANA RD VENICE, FL 34292 US Certificate of Status Desired: Yes

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:	: CARL J. PENXA JR.			03/28/2013	
	Electronic Signature of Registered Agent			Date	
Officer/Direc	tor Detail :				
Title	DIRECTOR	Title	DIRECTOR		
Name	COOPER, GEORGE	Name	BALL, JAMES P		
Address	1236 PINEBROOK WAY	Address	211 NOKOMIS AVE S		
City-State-Zip:	VENICE FL 34285	City-State-Zip:	VENICE FL 34285		
Title	DIRECTOR	Title	DIRECTOR		
Name	HARKINS, MICHAEL J	Name	GREGORY, ROBERTS		
Address	4242 S TAMIAMI TR	Address	341 WEST VENICE AVE		
City-State-Zip:	VENICE FL 34293	City-State-Zip:	VENICE FL 34285		
Title	DIRECTOR	Title	CHAIRMAN, DIRECTOR		
Name	HOUGH, KAREN J	Name	HOLMES, AIMEE		
Address	1515 RINGLING BLVD	Address	316 WINFIELD WAY		
City-State-Zip:	SARASOTA FL 34236	City-State-Zip:	NOKOMIS FL 34275		
Title	DIRECTOR	Title	DIRECTOR		
Name	BOGUSZ, TED	Name	DUNKIN, DAVID		
Address	6835 PINDO BLVD	Address	170 W. DEARBORN ST.		
City-State-Zip:	SARASOTA FL 34241	City-State-Zip:	ENGLEWOOD FL 34223		
		Continues	on page 2		

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: CARL J. PENXA JR.

PRESIDENT/CEO

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Mar 28, 2013 Secretary of State CC5684835230

#### **Officer/Director Detail Continued :**

Title	PRESIDENT, CEO
Name	PENXA, CARL J. JR.
Address	157 S HAVANA RD
City-State-Zip:	VENICE FL 34292