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

SIGNATURE: LYNDSEY SAMUELS

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000103091

Entity Name: MICHAEL SAMUELS LEGACY FUND INC.

Current Principal Place of Business:

5520 KARAN COURT LAKELAND, FL 33811

Current Mailing Address:

5520 KARAN COURT LAKELAND. FL 33811 US

FEI Number: 87-3908417

Name and Address of Current Registered Agent:

SAMUELS, LYNDSEY 5520 KARAN COURT LAKELAND, FL 33811 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	: LYNDSEY SAMUELS			02/03/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	MGR	
Name	SAMUELS, LYNDSEY	Name	WISE, ANDREW	
Address	5520 KARAN COURT	Address	5520 KARAN COURT	

City-State-Zip: LAKELAND FL 33811

City-State-Zip: LAKELAND FL 33811

PRESIDENT

Certificate of Status Desired: Yes

02/03/2023

Date

FILED Feb 03, 2023 Secretary of State 9328006183CC