2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003777

Entity Name: LEGACYTREE FOUNDATION, INCORPORATED

FILED Apr 17, 2014 Secretary of State CC5027034657

Current Principal Place of Business:

1600 WESTGATE CIRCLE

STE 200

BRENTWOOD, TN 37027

Current Mailing Address:

1600 WESTGATE CIRCLE

STE 200

BRENTWOOD, TN 37027

FEI Number: 73-1556664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title TRES, VP

Name WOLTER, JAMES J Name BEEBE, NANETTE J

Address 1600 WESTGATE CIRCLE STE 200 Address 1600 WESTGATE CIRCLE STE 200

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title SEC, VP Title DIRECTOR

Name JOHNSON, ANNETTE Name SWARTZENDRUBER, JEFF

Address 1600 WESTGATE CIRCLE STE 200 Address 1600 WESTGATE CIRCLE

SUITE 200

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR

Name WOLTER, JAMES J

Address 1600 WESTGATE CIRCLE

SUITE 200 Address 1600 WESTGATE CIRCLE

SUITE 200

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR Title DIRECTOR

Name WOLTER, GREG Name BUNKER, DAVE

Address 1600 WESTGATE CIRCLE SUITE 200 Address 1600 WESTGATE CIRCLE

SUITE 200

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

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: NANETTE J. BEEBE TREASURER 04/17/2014