

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001696

FILED
Feb 28, 2011
Secretary of State

Entity Name: LEGACY FINANCIAL ORGANIZATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

11206 MARITIME COURT
WELLINGTON, FL 33449

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 W
WEST PALM BEACH, FL 33401

FEI Number: 22-3179922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONVERY, JOHN M
11206 MARITIME COURT
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: JOSEPH M. LANDOLFI, JR.

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CONVERY, JOHN
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 W
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN CONVERY

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date