

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007399

FILED
Jan 16, 2008
Secretary of State

Entity Name: LEGACY MANAGEMENT PARTNERS OF NORTH AMERICA, INC.

Current Principal Place of Business:

400 N. ASHLEY DRIVE #1900
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DRIVE #1900
TAMPA, FL 33602

New Mailing Address:

FEI Number: 41-2190298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HORN, BRENT N
400 N. ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FORSBERG, WILLIAM
Address: 400 N. ASHLEY DRIVE #1900
City-St-Zip: TAMPA, FL 33602

Title: S/T () Delete
Name: VON HORN, BRENT N
Address: 400 N. ASHLEY DRIVE #1900
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: HORN, ROBERT G
Address: 400 N. ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete
Name: TIDWELL, STEVEN A
Address: 400 N. ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TIDWELL, STEVEN A
Address: 400 N. ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT N. VON HORN

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01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date