

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000901

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: LEGATUS (INC.)

## Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE  
202  
AVE MARIA, FL 34142

## New Principal Place of Business:

## Current Mailing Address:

5072 ANNUNCIATION CIRCLE  
202  
NAPLES, FL 34142

## New Mailing Address:

5072 ANNUNCIATION CIRCLE  
202  
AVE MARIA, FL 34142

FEI Number: 38-2776542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUNT, JOHN  
5072 ANNUNCIATION CIRCLE  
202  
AVE MARIA, FL 34142 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

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MONAGHAN, THOMAS S  
Address: 5072 ANNUNCIATION CIRCLE STE 202  
City-St-Zip: AVE MARIA, FL 34142

Title: VC ( ) Delete  
Name: MCINTYRE, WILLIAM  
Address: 5072 ANNUNCIATION CIRCLE STE 202  
City-St-Zip: AVE MARIA, FL 34142

Title: DS ( ) Delete  
Name: ROTH, JOHN  
Address: 5072 ANNUNCIATION CIRCLE STE 202  
City-St-Zip: AVE MARIA, FL 34142

Title: D ( ) Delete  
Name: CHENEY, NANCY  
Address: 5072 ANNUNCIATION CIRCLE STE 202  
City-St-Zip: AVE MARIA, FL 34142

Title: ED ( ) Delete  
Name: HUNT, JOHN J  
Address: 5072 ANNUNCIATION CIRCLE STE 202  
City-St-Zip: AVE MARIA, FL 34142

Title: DT ( ) Delete  
Name: KOLB, JOSEPH C  
Address: 5072 ANNUNCIATION CIRCLE STE 202  
City-St-Zip: AVE MARIA, FL 34142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SIGNATURE: JOHN J. HUNT

ED

01/14/2009

Electronic Signature of Signing Officer or Director

Date