

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000901

FILED
Feb 15, 2011
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
AVE MARIA, FL 34142

New Mailing Address:

FEI Number: 38-2776542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

Title: SEC
Name: MELANCON, JOSEPH
Address: 5072 ANNUNCIATION CIRCLE STE 202
City-St-Zip: AVE MARIA, FL 34142

Title: D
Name: ALPAR, LYNN
Address: 5072 ANNUNCIATION CIRCLE STE 202
City-St-Zip: AVE MARIA, FL 34142

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

Title: TREA
Name: LINZMEIR, RALPH
Address: 5072 ANNUNCIATION CIRCLE STE 202
City-St-Zip: AVE MARIA, FL 34142

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: JOHN HUNT

ED

02/15/2011

Electronic Signature of Signing Officer or Director

Date