2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007036

Apr 07, 2010 Secretary of State

Entity Name: COMERICA LEGACY FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

101 NORTH MAIN STREET SUITE 100 ANN ARBOR, MI 48104

Current Mailing Address: New Mailing Address:

101 NORTH MAIN STREET SUITE 100 ANN ARBOR, MI 48104

FEI Number: 94-2833444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

KELLY, CHRISTOPHER Name:

Address: 100 N MAIN ST. STE 100 M/C 9413

City-St-Zip: ANN ARBOR, MI 48104

Title:

Name: DROGS, SCOTT A

Address: 101 N. MAIN ST., STE. 100, MAIL CODE 9413

City-St-Zip: ANN ARBOR, MI 48104

Title: **PRES**

SCHUPRA, GREGORY A Name:

101 NORTH MAIN STREET, SUITE 100 Address:

City-St-Zip: ANN ARBOR, MI 48104

Title: **TREA**

Name: BUCKLEY, WILLIAM

500 WOODWARD 22ND FLOOR Address:

City-St-Zip: DETROIT, MI 48226

Title: SECR

GOELLNITZ, MICHAEL Name:

500 WOODWARD 22ND FLOOR Address:

City-St-Zip: DETROIT, MI 48226

Title:

DIETERS, THOMAS Name: Address: 100 NE THIRD AVE

FORT LAUDERDALE, FL 33301 City-St-Zip:

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: GREGORY SCHUPRA **PRES** 04/07/2010