

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007036

FILED
Apr 19, 2011
Secretary of State

Entity Name: COMERICA LEGACY FOUNDATION, INCORPORATED

Current Principal Place of Business:

101 NORTH MAIN STREET
SUITE 100
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

101 NORTH MAIN STREET
SUITE 100
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 94-2833444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: VP
Name: KELLY, CHRISTOPHER
Address: 100 N MAIN ST., STE 100, M/C 9413
City-St-Zip: ANN ARBOR, MI 48104

Title: CFO
Name: DROGS, SCOTT A
Address: 101 N. MAIN ST., STE. 100, MAIL CODE 9413
City-St-Zip: ANN ARBOR, MI 48104

Title: D PR
Name: SCHUPRA, GREGORY A
Address: 101 NORTH MAIN STREET, SUITE 100, MC 9413
City-St-Zip: ANN ARBOR, MI 48104

Title: D TR
Name: BUCKLEY, WILLIAM
Address: 500 WOODWARD AVE., MC 3228
City-St-Zip: DETROIT, MI 48226

Title: DSEC
Name: GOELLNITZ, MICHAEL
Address: 500 WOODWARD AVE, MC 3302
City-St-Zip: DETROIT, MI 48226

Title: VP
Name: DIETERS, THOMAS
Address: 100 NE THIRD AVE, MC 5172
City-St-Zip: FORT LAUDERDALE, FL 33301

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 A. SCHUPRA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date