

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001885

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: LEGACY GROUP LENDING, INC.

## Current Principal Place of Business:

11225 SE 6TH ST STE 110  
BELLEVUE, WA 98004

## New Principal Place of Business:

## Current Mailing Address:

11225 SE 6TH ST STE 110  
BELLEVUE, WA 98004

## New Mailing Address:

FEI Number: 91-1835794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR. STE 4  
WESTON, FL 33331 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: CP ( ) Delete  
Name: RERUCHA, SCOTT  
Address: 11225 SE 6TH ST STE 110  
City-St-Zip: BELLEVUE, WA 98004

Title: VCVP ( ) Delete  
Name: FLITSCH, DAN  
Address: 11225 SE 6TH ST STE 110  
City-St-Zip: BELLEVUE, WA 98004

Title: DS ( ) Delete  
Name: ELEY, BRENT  
Address: 11225 SE 6TH ST STE 110  
City-St-Zip: BELLEVUE, WA 98004

Title: DT ( ) Delete  
Name: BACHTOLD, ED  
Address: 11225 SE 6TH ST STE 110  
City-St-Zip: BELLEVUE, WA 98004

## 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:

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: ED BACHTOLD

CFO

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date