

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 15, 2011  
Secretary of State**

DOCUMENT# F10000003025

Entity Name: HARWELL LEGACY, INC.

**Current Principal Place of Business:**

12618 GRANDEZZA CIR  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 670  
ESTERO, FL 33929

**New Mailing Address:**

FEI Number: 58-2197891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARWELL, GRAY N  
12618 GRANDEZZA CIR  
ESTERO, FL 33928 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: CPT  
Name: HARWELL, GRAY N  
Address: 12618 GRANDEZZA CIR  
City-St-Zip: ESTERO, FL 33928

Title: SD  
Name: HARWELL, SANDRA G  
Address: 12618 GRANDEZZA CIR  
City-St-Zip: ESTERO, FL 33928

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: GRAY N. HARWELL

CPT

04/15/2011

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

\_\_\_\_\_  
Date