2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005151

Entity Name: A LEGACY OF AMERICA, INC.

FILED Apr 27, 2003 Secretary of State

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

830 SOUTH THIRD STREET 829 FIRST STREET SOUTH #2F SUITE 203 JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

830 SOUTH THIRD STREET SOUTH #2F SUITE 203 SOUTH THIRD STREET SOUTH #2F JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

INTRASTATE REGISTERED AGENT CORPORATION FORSTER, CYNTHIA L DIR 829 FIRST STREET SOUTH #2F

701 BRICKELL AVENUE 829 FIRST STREET SOUTH SUITE 3000 JACKSONVILLE, FL 32250 MIAMI, FL 33131 US

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: CYNTHIA L. FORSTER 04/27/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: FORSTER, CYNTHIA L Name: FORSTER, CYNTHIA L

Address: 830 SOUTH THIRD STREET #203 Address: 829 FIRST STREET SOUTH #2F
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete Title: D (X) Change () Addition Name: CHINCHAR, MICHAEL Name: CHINCHAR, MICHAEL

Address: 830 SOUTH THIRD STREET #203 Address: 829 FIRST STREET SOUTH #2F City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: KEY, ALYSSA Name: KEY, ALYSSA

Address: 830 SOUTH THIRD STREET #203 Address: 829 FIRST STREET SOUTH #2F City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA L. FORSTER DIR 04/27/2003