

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001368

FILED
Mar 20, 2008
Secretary of State

Entity Name: CHARITABLE LEGACY, INC.

Current Principal Place of Business:

1408 N. WESTSHORE BLVD.
SUITE 611
TAMPA, FL 33607

New Principal Place of Business:

1408 N. WESTSHORE BLVD.
SUITE 805
TAMPA, FL 33607

Current Mailing Address:

1408 N. WESTSHORE BLVD.
SUITE 611
TAMPA, FL 33607

New Mailing Address:

1408 N. WESTSHORE BLVD.
SUITE 805
TAMPA, FL 33607

FEI Number: 33-1045278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADHIA INVESTMENT ADVISORS, INC.
1408 N. WESTSHORE BLVD.
SUITE 611
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ADHIA INVESTMENT ADVISORS, INC.
1408 N. WESTSHORE BLVD.
SUITE 805
TAMPA, FL 33607 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: HITESH P. ADHIA

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADHIA, HITESH
Address: 1408 N WESTSHORE BLVD SUITE 611
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADHIA, HITESH
Address: 1408 N WESTSHORE BLVD SUITE 805
City-St-Zip: TAMPA, FL 33607

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HITESH P. ADHIA

DIR

03/20/2008

Electronic Signature of Signing Officer or Director

Date