

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003594

FILED
Apr 27, 2005
Secretary of State

Entity Name: LEGACY OF HOPE INTERNATIONAL, INC.

Current Principal Place of Business:

955 BELLE OAK DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

1069 ISLAND WAY
LEESBURG, FL 34748

Current Mailing Address:

955 BELLE OAK DRIVE
LEESBURG, FL 34748

New Mailing Address:

P.O. BOX 490147
LEESBURG, FL 34749

FEI Number: 55-0850360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, S. TIMOTHY
955 BELLE OAK DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BROWN, S. TIMOTHY
1069 ISLAND WAY
LEESBURG, FL 34748 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:

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROWN, S. TIMOTHY
Address: 955 BELLE OAK DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: BROWN, LAKHINA L
Address: 955 BELLE OAK DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: BROWN, STEVE
Address: 236 RODBOROUGH ROAD
City-St-Zip: COLUMBIA, SC 29212

Title: D () Delete
Name: MAHAN, TERA
Address: 955 BELLE OAK DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: ANDERSON, JON
Address: 955 BELLE OAK DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: THOMAS, WESLEY
Address: 955 BELLE OAK DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWN, S. TIMOTHY
Address: 1069 ISLAND WAY
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: BROWN, LAKHINA L
Address: 1069 ISLAND WAY
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MAHAN, TERA
Address: 2900 PECAN AVE.
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: ANDERSON, JON
Address: 1069 ISLAND WAY
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: THOMAS, WESLEY
Address: 1069 ISLAND WAY
City-St-Zip: LEESBURG, FL 34748

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: S. TIMOTHY BROWN

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04/27/2005

Electronic Signature of Signing Officer or Director

Date