

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003594

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEGACY OF HOPE INTERNATIONAL, INC.

Current Principal Place of Business:

806 PALM HARBOR COURT
LEESBURG, FL 34748

New Principal Place of Business:

36039 MEADOW BREEZE LANE
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 490147
LEESBURG, FL 34749

New Mailing Address:

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
26039 MEADOW BREEZE LANE
LEESBURG, FL 34748 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: PST () Delete
Name: BROWN, S. TIMOTHY
Address: 26039 MEADOW BREEZE LANE
City-St-Zip: LEESBURG, FL 34748

Title: VD () Delete
Name: THOMAS, WESLEY
Address: 2110 ARMOUR WAY
City-St-Zip: LEESBURG, FL 34748

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

Title: ST (X) Delete
Name: CATHCART, JANE
Address: 806 PALM HARBOR COURT
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BROWN, STEVEN R
Address: 236 RODBOROUGH ROAD
City-St-Zip: COLUMBIA, SC 29212

Title: ST (X) Change () Addition
Name: CARPENTER, AMELIA B
Address: 311 WESTLAWN ROAD
City-St-Zip: COLUMBIA, SC 29210

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 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

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date