

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003846

FILED
May 05, 2008
Secretary of State

Entity Name: THE LEGACY MINISTRIES, INC.

Current Principal Place of Business:

6209 NW 18TH ST.
MARGATE, FL 33063

New Principal Place of Business:

6209 NW 18 STREET
MARGATE, FL 33063

Current Mailing Address:

6209 NW 18TH ST.
MARGATE, FL 33063

New Mailing Address:

2660 NW 67 TERRACE
MARGATE, FL 33063

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: OWEN, ROBERT S II
Address: 6209 NW 18TH ST.
City-St-Zip: MARGATE, FL 33063

Title: VSD () Delete
Name: MCGUINNESS, JAMES A
Address: 6209 NW 18TH ST.
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: YOUNG, WILLIAM P
Address: 6209 NW 18TH ST.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT S OWEN II

PDT

05/05/2008

Electronic Signature of Signing Officer or Director

Date