

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004618

FILED
Mar 14, 2011
Secretary of State

Entity Name: LOVELAND LEGACY, INC.

Current Principal Place of Business:

157 S HAVANA RD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

157 S HAVANA RD
VENICE, FL 34292

New Mailing Address:

FEI Number: 56-2414389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, AIMEE
316 WINFIELD WAY
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BALL, JAMES P
211 NOKOMIS AVE. SO.
VENICE, FL 34285 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: JAMES P. BALL

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, GEORGE
Address: 1236 PINEBROOK WAY
City-St-Zip: VENICE, FL 34285

Title: C/D
Name: BALL, JAMES P
Address: 211 NOKOMIS AVE S
City-St-Zip: VENICE, FL 34285

Title: D
Name: HARKINS, MICHAEL J
Address: 4242 S TAMiami TR
City-St-Zip: VENICE, FL 34293

Title: D
Name: GREGORY, ROBERTS
Address: 341 WEST VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: D
Name: HOUGH, KAREN J
Address: 200 SO. NOKOMIS AVE
City-St-Zip: VENICE, FL 34285

Title: D
Name: HOLMES, AIMEE
Address: 316 WINFIELD WAY
City-St-Zip: NOKOMIS, FL 34275

I hereby 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 all other like empowered.

SIGNATURE: JAMES P. BALL

C

03/14/2011

Electronic Signature of Signing Officer or Director

Date