

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004060

FILED
Mar 16, 2011
Secretary of State

Entity Name: CITY OF LEGENDS CHARITIES INC.

Current Principal Place of Business:

1101 CITRUS TOWER BLVD.
@ NTC / SPORTS MEDICINE INSTITUTE
CLERMONT, FL 34711

New Principal Place of Business:

1925 DON WICKHAM DR.
@ NTC / SPORTS MEDICINE INSTITUTE
CLERMONT, FL 34711

Current Mailing Address:

1101 CITRUS TOWER BLVD.
@ NTC / SPORTS MEDICINE INSTITUTE
CLERMONT, FL 34711

New Mailing Address:

12902 BROWN BARK TRAIL
CLERMONT, FL 34711

FEI Number: 51-0506791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, SAMUEL E
CITY OF LEGENDS CHARITIES, INC.
1101 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCDOWELL, SAMUEL E
CITY OF LEGENDS CHARITIES, INC.
1925 DON WICKHAM DR.
CLERMONT, FL 34711 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: SAMUEL E. MCDOWELL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDOWELL, SAMUEL E
Address: 12902 BROWN BARK TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: RAY, MIKE
Address: 1925 DON WICKHAM DR. @ NTC/SMI
City-St-Zip: CLERMONT, FL 34711

Title: ST
Name: MCDOWELL, EVA
Address: 1925 DON WICKHAM DR. @ NTC/SMI
City-St-Zip: CLERMONT, FL 34711

Title: S/TR
Name: PISARKIEWICZ, STEPHEN R
Address: 1925 DON WICKHAM DR. @ NTC/SMI
City-St-Zip: CLERMONT, FL 34711

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: SAMUEL E. MCDOWELL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date