2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005981

FILED Feb 17, 2010 Secretary of State

Entity Name: LEGACY MINISTRY INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

18027 SE COUNTY ROAD 225 EVINSTON, FL 32633

Current Mailing Address: New Mailing Address:

PO BOX 373

EVINSTON, FL 32633

FEI Number: 20-1821128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDAL, ALBERT J 421 S. PINE AVENUE OCALA, FL 34474 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: PTD

Name: VIDAL, LAURIS G

Address: 18027 SE COUNTY ROAD 225 City-St-Zip: EVINSTON, FL 32633

Title: D

Name: DE SOUZA, STEVE

Address: 13201 REESE BLVD., W. SUITE 200 City-St-Zip: HUNTERSVILLE, NC 28078

Title: D

Name: DWYER, MIKE

Address: 3381 REGAL CREST DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: SD

Name: SELBY, DWIGHT

Address: 200 E GRANADA BLVD - STE 200 City-St-Zip: ORMOND BEACH, FL 32176

Title: [

Name: BUCKLEY, KENT

Address: 1226 OCEAN SHORE BLVD City-St-Zip: ORMOND BEACH, FL 32176

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: LAURIS G VIDAL PTD 02/17/2010