

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010230

FILED
May 18, 2007
Secretary of State

Entity Name: OURLEGACYFOUNDATION INC.

Current Principal Place of Business:

3450 SOUTH OCEAN DRIVE
SUITE 728
PALM BEACH, FL 33480

Current Mailing Address:

3450 SOUTH OCEAN DRIVE
SUITE 728
PALM BEACH, FL 33480

New Principal Place of Business:

208 FERN STREET
SUITE 1409
WEST PALM BEACH, FL 33401 US

New Mailing Address:

208 FERN STREET
SUITE 1409
WEST PALM BEACH, FL 33401 US

FEI Number: 59-3787109 FEI Number Applied For () FEI Number Not Applicable () 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:

SCHMIDT, CHARLES F
3450 SOUTH OCEAN DR
SUITE 728
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SCHMIDT, CHARLES F
208 FERN STREET
SUITE 1409
WEST PALM BEACH, FL 33401 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: CHARLES F. SCHMIDT

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHMIDT, CHARLES F
Address: 3450 SOUTH OCEAN DRIVE #728
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: GILBERT, DONALD J
Address: 3450 SOUTH OCEAN DRIVE #728
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: SCHRAFFT, JUDITH W
Address: 3450 SOUTH OCEAN DRIVE #728
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: KLUGE MANN, YOLANDA
Address: 1617 NO. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Delete
Name: MANN, JONATHAN
Address: 1617 NO. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Delete
Name: RICH, FLORENCE
Address: 228 MALVERNE ROAD
City-St-Zip: WEST PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHMIDT, CHARLES F
Address: 208 FERN STREET, SUITE 1409
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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: CHARLES F. SCHMIDT

DPST

05/18/2007

Electronic Signature of Signing Officer or Director

Date