

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010230

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: OURLEGACYFOUNDATION INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-3787109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: DPST ( ) Delete  
Name: SCHMIDT, CHARLES F  
Address: 208 FERN STREET, SUITE 1409  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/31/2008

Electronic Signature of Signing Officer or Director

Date