

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007018

FILED
May 01, 2007
Secretary of State

Entity Name: LIFESPAN LEGACY FOUNDATION, INC.

Current Principal Place of Business:

24 N. LOXAHATCHEE DRIVE, SUITE 3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

24 N. LOXAHATCHEE DRIVE, SUITE 3
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5197279 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:

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC.
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NOVONTY, ALAN J
Address: 24 N. LOXAHATCHEE DR., STE. 3
City-St-Zip: JUPITER, FL 33458 US

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: ALAN J. NOVOTNY

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date