## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N06000007018

Entity Name: LIFESPAN LEGACY FOUNDATION, INC.

FILED Jan 09, 2009 Secretary of State

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

24 N. LOXAHATCHEE DRIVE, SUITE 3 7022 TPC DRIVE

JUPITER, FL 33458 300 ORLANDO, FL 32822

ORLANDO, FL 32022

Current Mailing Address: New Mailing Address:

24 N. LOXAHATCHEE DRIVE, SUITE 3 7022 TPC DRIVE

JUPITER, FL 33458 300

ORLANDO, FL 32822

FEI Number: 20-5197279 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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:

NOVOTNY, ALAN 7022 TPC DRIVE

300

ORLANDO, FL FL 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: ALAN NOVOTNY 01/09/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: NOVONTY, ALAN J Name: NOVONTY, ALAN J

Address: 24 N. LOXAHATCHEE DR., STE. 3 Address: 7022 TPC DRIVE, SUITE 300 City-St-Zip: JUPITER, FL 33458 US City-St-Zip: ORLANDO, FL 32822 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 NOVOTNY PRES 01/09/2009