2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007018

FILED Mar 23, 2010 Secretary of State

Entity Name: LIFESPAN LEGACY FOUNDATION, INC.

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

7022 TPC DRIVE 300

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7022 TPC DRIVE

ORLANDO, FL 32822

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

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

NOVOTNY, ALAN J 7022 TPC DRIVE 7022 TPC DRIVE 300 300

ORLANDO, FL FL US 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 J NOVOTNY 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NOVONTY, ALAN J

Address: 7022 TPC DRIVE, SUITE 300 City-St-Zip: ORLANDO, FL 32822 US

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: ALAN J NOVOTNY PRES 03/23/2010