

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007525

FILED
May 01, 2009
Secretary of State

Entity Name: THE LEGENDS FOUNDATION INC.

Current Principal Place of Business:

4844 SOUTHOLD ST
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607597
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 42-1696074 **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:

HALL, RHONDA C.
4844 SOUTHOLD ST.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HALL, RHONDA C.
4844 SOUTHOLD ST.
ORLANDO, FL 32808 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: RHONDA C. HALL

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HALL, RHONDA C.
Address: P.O. BOX 607597
City-St-Zip: ORLANDO, FL 32860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALL, RHONDA C.
Address: P.O. BOX 607597
City-St-Zip: ORLANDO, FL 32860

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: RHONDA C. HALL

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date