

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004463

FILED
Jan 28, 2009
Secretary of State

Entity Name: LEGACY OF FAITH FOUNDATION, INC.

Current Principal Place of Business:

12869 STONE TOWER LOOP
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12869 STONE TOWER LOOP
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 26-0170175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TREESH, TED B
12622 GEMSTONE COURT
FORT MYERS, FL 33913 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: TED B. TREESH

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNARD, JANA
Address: 12869 STONE TOWER LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: DV () Delete
Name: FEATHERSTON, JOEY
Address: 9740 SASSAFRAS COURT
City-St-Zip: ESTERO, FL 33928

Title: DS () Delete
Name: JACOBS, WESS
Address: 8932 CYPRESS PRESERVE PLACE
City-St-Zip: FT MYERS, FL 33912

Title: DT () Delete
Name: MITCHELL, DALIN C
Address: 9868 BLUE STONE CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: D () Delete
Name: FOWLER, ROBERT B JR
Address: 7931 DENI DRIVE
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: KIRSCHNER, TIM
Address: 1002 COLUMBUS AVENUE
City-St-Zip: LEHIGH ACRES, FL 33927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TREESH, TED B
Address: 12622 GEMSTONE COURT
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HASTINGS, DAVID
Address: 9997 VIA SAN MARCO
City-St-Zip: FORT MYERS, FL 33905

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: TED B. TREESH

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date