

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006333

FILED
Sep 13, 2008
Secretary of State

Entity Name: LIBBY'S LEGACY BREAST CANCER FOUNDATION, INC.

Current Principal Place of Business:

1211 E. GORE ST.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1211 E. GORE ST.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 11-3812766 **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:

MAYNARD, ROBIN
1211 E. GORE ST.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MAYNARD, ROBIN P
1211 E. GORE ST.
ORLANDO, FL 32806 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: ROBIN MAYNARD

09/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MAYNARD, ROBIN P
Address: 1211 E. GORE ST.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Change (X) Addition
Name: BEHR, HEIDI VP
Address: 1134 W. PRINCETON
City-St-Zip: ORLANDO, FL 32804

Title: S () Change (X) Addition
Name: HUMPHREY, TAMMY S
Address: 711 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

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: ROBIN MAYNARD

P

09/13/2008

Electronic Signature of Signing Officer or Director

Date