

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

1718 S. ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1718 S. ORANGE AVE.
ORLANDO, FL 32803 US

New Mailing Address:

1718 S. ORANGE AVE
ORLANDO, FL 32806

FEI Number: 11-3812766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REYNOLDS, CATHERINE VP
4020 PELICAN LANE
ORLANDO, FL 32803 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: CATHERINE REYNOLDS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: REYNOLDS, CATHERINE D VP
Address: 4020 PELICAN LANE
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: DAILY, ROBIN S
Address: 3700 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803 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: CATHERINE REYNOLDS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date