2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006440

Entity Name: LEGACY ENTERTAINMENT & ARTS FOUNDATION, INC.

FILED Apr 30, 2009 Secretary of State

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

3209 PARKCHESTER BLVD #106 126 E. JEFFERSON STREET ORLANDO, FL 32835 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

3209 PARKCHESTER BLVD #106 126 E. JEFFERSON STREET ORLANDO, FL 32835 ORLANDO, FL 32801 US

FEI Number: 26-2335869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIGON, SHANNON A
3209 PARKCHESTER BLVD #106
ORLANDO, FL 32835
US
LIGON LAW GROUP, LLC
126 E. JEFFERSON STREET
ORLANDO, FL 32801
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: SHANNON A. LIGON 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: WILLIAMS, TAMARA MS Name: WILLIAMS, TAMARA

 Address:
 11401 9TH STREET NORTH APT# 2404
 Address:
 11401 9TH STREET NORTH APT# 2404

 City-St-Zip:
 ST. PETERSBURG, FL 33716 US
 City-St-Zip:
 ST. PETERSBURG, FL 33716 US

Title: () Delete Title: (X) Change () Addition MUHAMMAD, LATEEFAH MS Name: MUHAMMAD, LATEEFAH ESQ. Name: Address: 3301 SOHO STREET #104 Address: 3301 SOHO STREET #104 City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete Title: D (X) Change () Addition Name: PARKE, KELLI MS Name: JOLLY, KAMILLAH ESQ.

Address: 1142 NW 13 CT Address: 1217 E. ROBINSON
City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: ORLANDO, FL 32801 US

Title: O () Delete Title: D,O (X) Change () Addition
Name: LIGON, SHANNON A MS Name: LIGON, SHANNON A ESQ.

Name: LIGON, SHANNON A MS Name: LIGON, SHANNON A ESQ.
Address: 3209 PARKCHESTER BLVD #106 Address: 126 E. JEFFERSON
City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32801 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BENJAMIN, WILLIAM

 Address:
 Address:
 2246 WAUTOMA PLACE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32818 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LIGON, MENDEE B DR.

 Address:
 Address:
 5201 CENTRAL AVE

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33710 US

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: SHANNON A. LIGON PRES 04/30/2009