

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LEGACY ENTERTAINMENT & ARTS FOUNDATION, INC.

Current Principal Place of Business:

538 E. WASHINGTON
ORLANDO, FL 32801 US

New Principal Place of Business:

126 E. JEFFERSON STREET
ORLANDO, FL 32801 US

Current Mailing Address:

538 E. WASHINGTON
ORLANDO, FL 32801 US

New Mailing Address:

126 E JEFFERSON STREET
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:

LIGON LAW GROUP, LLC
126 E. JEFFERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACKSON, NATALIE ESQ
Address: 538 E. EOLA DRIVE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: MUHAMMAD, LATEEFAH ESQ.
Address: 538 E. EOLA DRIVE STREET
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: CAUDLE, DELPHINE
Address: 538 E. EOLA DRIVE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: D,O
Name: LIGON, SHANNON A ESQ.
Address: 126 E. JEFFERSON
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: CELESTE, ARNOLD
Address: 126 E. JEFFERSON
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: LIGON, MENDEE B DR.
Address: 5201 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33710 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: SHANNON A. LIGON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date