

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008857

FILED
Jul 14, 2008
Secretary of State

Entity Name: LEGACY EARTH FUND INCORPORATED

Current Principal Place of Business:

3111 N UNIVERSITY DRIVE SUITE 1050-B
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 N UNIVERSITY DRIVE SUITE 1050-B
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-1811977 **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:

Name and Address of New Registered Agent:

RUFFIN, JR., JOHN
3111 N UNIVERSITY DRIVE SUITE 1050-B
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DENNEDY, SR., ARLO
Address: 5991 NW 14TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: VPD () Delete
Name: JAMISON, GINO S
Address: 1716 SOUTHWEST 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Delete
Name: THOMPSON, WILLIAM M
Address: 357 ROCK ISLAND ROAD
City-St-Zip: MARGATE, FL 33063

Title: DT (X) Delete
Name: WARREN, DANIEL T
Address: 3111 N UNIVERSITY DRIVE SUITE 1050-B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: RUFFIN, JOHN
Address: 3111 N UNIVERSITY DRIVE SUITE 1050-B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: SMITH, RON
Address: 3111 N UNIVERSITY DRIVE SUITE 1050-B
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUFFIN, JR., JOHN
Address: 9650 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD (X) Change () Addition
Name: THOMPSON, WILLIAM M
Address: 357 ROCK ISLAND ROAD
City-St-Zip: MARGATE, FL 33063

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

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

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

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: WILLIAM M. THOMPSON

VPD

07/14/2008

Electronic Signature of Signing Officer or Director

Date