

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# N07000009833

Entity Name: LEGACY GROVE ENDOWMENT INC.

Current Principal Place of Business:

8425 SW 81ST TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8425 SW 81ST TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-1202251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAND, ALVARO
8425 SW 81ST TERRACE
MIAMI, FL 33143 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: DP
Name: FERRAND, ALVARO CFA
Address: 540 BRICKELL KEY DRIVE STE 1511
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GRAU, MIGUEL N
Address: 540 BRICKELL KEY DRIVE STE 1511
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZIZOLD, ARTHURO
Address: 70 OCEAN LANE DRIVE #510
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: ALVARO FERRAND

DP

01/06/2010

Electronic Signature of Signing Officer or Director

Date