

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009833

FILED  
Jan 10, 2011  
Secretary of State

**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:**

1408 BRICKELL BAY DR.  
#1402  
MIAMI, FL 33131

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:**

FERRAND, ALVARO  
1408 BRICKELL BAY DR.  
#1402  
MIAMI, FL 33131 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: ALVARO FERRAND

01/10/2011

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 BISCAVNE, 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

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date