

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010439

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: LEGACY ATHLETIC CLUB INC

**Current Principal Place of Business:**

201 BENNETT ST  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

201 BENNETT ST  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

GARDNER, REBECCA C  
201 BENNETT ST  
WINTER SPRINGS, FL 32708      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: P                      ( ) Delete  
Name: GARDNER, REBECCA C  
Address: 201 BENNETT ST  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP                      ( ) Delete  
Name: HUAMAN, SUSANA L  
Address: 664 BROOKFIELD LOOP  
City-St-Zip: LAKE MARY, FL 32746

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC                      ( ) Change (X) Addition  
Name: OSNOS, SANDRA J  
Address: 200 SPARTAN DR  
City-St-Zip: MAITLAND, FL 32751

Title: TRES                      ( ) Change (X) Addition  
Name: OSMAN, KENNETH T  
Address: 802 RUNNER OAK ST  
City-St-Zip: CELEBRATION, FL 34747

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: REBECCA GARDNER

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date