2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N07000010439

Entity Name: LEGACY ATHLETIC CLUB INC

Current Principal Place of Business:

201 BENNETT ST
WINTER SPRINGS, FL 32708

New Principal Place of Business:

143 ATLANTIC DRIVE
MAITLAND, FL 32751

Current Mailing Address:

201 BENNETT ST
WINTER SPRINGS, FL 32708

New Mailing Address:

143 ATLANTIC DRIVE
MAITLAND, FL 32751

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:

HUAMAN, SUSANA L
664 BROOKFIELD LOOP
LAKE MARY, FL 32746 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: SUSANA L. HUAMAN 04/20/2009
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: SEC ( ) Delete
Name: OSNOS, SANDRA J
Address: 200 SPARTAN DR
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HUAMAN, SUSANA L
Address: 664 BROOKFIELD LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change ( ) Addition
Name: OSMAN, KEN T
Address: 1710 PALM AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SEC (X) Change ( ) Addition
Name: SLAVKIN, RACHEL
Address: 684 RIVERCREST LANE
City-St-Zip: LONGWOOD, FL 32779

Title: TRES (X) Change ( ) Addition
Name: MARSDEN, DIANA H
Address: 617 PRAIRIE LAKE DRIVE
City-St-Zip: FERN PARK, FL 32730

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: SUSANA L. HUAMAN PRES 04/20/2009
Electronic Signature of Signing Officer or Director Date