

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010439

FILED
Jan 25, 2012
Secretary of State

Entity Name: LEGACY ATHLETIC CLUB INC

Current Principal Place of Business:

143 ATLANTIC DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

143 ATLANTIC DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-1388760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, DIANA H TRES
617 PRAIRIE LAKE DRIVE
FERN PARK, FL 32730 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: PRES
Name: ASHCRAFT, RENNIE L
Address: 143 ATLANTIC DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: VICTORIA, WHITE
Address: 143 ATLANTIC DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: SEC
Name: RODA, HA
Address: 143 ATLANTIC DRIVE
City-St-Zip: MAITLAND, FL 32751

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

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: DIANA H. MARSDEN

TRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date