

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011350

FILED
Apr 28, 2009
Secretary of State

Entity Name: LINDA'S LEGACY FOUNDATION, INC.

Current Principal Place of Business:

9 TURTLEBACK TRAIL
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

9 TURTLEBACK TRAIL
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 33-1190388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, MICHELLE
9 TURTLEBACK TRAIL
PONTE VEDRA BCH, FL 32082 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: PAUL, MICHELLE
Address: 9 TURTLEBACK TRAIL
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: S () Delete
Name: SEYMOUR, CATHY
Address: 6946 LENCZYK DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Delete
Name: NELSON, SUSAN K
Address: 404 BEACHSIDE PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHELLE PAUL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date