

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011350

FILED
Apr 30, 2011
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:

112 INDIAN COVE LANE
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

9 TURTLEBACK TRAIL
PONTE VEDRA BCH, FL 32082

New Mailing Address:

112 INDIAN COVE LANE
PONTE VEDRA BCH, FL 32082

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:

PAUL, MICHELLE
112 INDIAN COVE LANE
PONTE VEDRA BCH, FL 32082 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: PALMER, NANCY
Address: 1108 TRINITY DRIVE
City-St-Zip: ALEXANDRIA, VA 22314

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

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: L. MICHELLE PAUL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date