

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006396

FILED
Jan 13, 2009
Secretary of State

Entity Name: LEGACY GROUP ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

206 N. MAIN AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

206 N. MAIN AVE
LAKE PLACID, FL 33852

New Mailing Address:

PO BOX 2680
LAKE PLACID, FL 33862

FEI Number: 26-2816587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNONE, GREGORY
206 N. MAIN AVE
LAKE PLACID, FL 33852 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: PD () Delete
Name: ARNONE, GREGORY
Address: 206 N. MAIN AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD () Delete
Name: PEDREY, CHARLES P JR.
Address: 9 CHARLTON DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: STD () Delete
Name: CURTIN, THOMAS
Address: 12551 LEATHERLEAF DR.
City-St-Zip: TAMPA, FL 33626

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: GREGORY ARNONE

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date