

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007473

FILED  
May 19, 2009  
Secretary of State

**Entity Name:** LEGACY RESCUE FOUNDATION INC.

**Current Principal Place of Business:**

2250 28TH AVE S.E.  
NAPLES, FL 34117

**New Principal Place of Business:**

2290 28TH AVE S.E.  
NAPLES, FL 34117

**Current Mailing Address:**

2250 28TH AVE S.E.  
NAPLES, FL 34117

**New Mailing Address:**

2290 28TH AVE S.E.  
NAPLES, FL 34117

**FEI Number:** 26-3133817      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CIANCAGLINI, TINA M  
2250 28TH AVE. S.E.  
NAPLES, FL 34117      US

**Name and Address of New Registered Agent:**

CIANCAGLINI, TINA M  
2290 28TH AVE. S.E.  
NAPLES, FL 34117      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: \_\_\_\_\_

05/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: CIANCAGLINI, TINA M  
Address: 2250 28TH AVE. S.E.  
City-St-Zip: NAPLES, FL 34117 US

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP      ( ) Change (X) Addition  
Name: KING, JANELLE  
Address: 3020 ARECA AVE  
City-St-Zip: NAPLES, FL 34112 US

Title: T      ( ) Change (X) Addition  
Name: KALLMAN, RITA  
Address: 9143 SPANISH MOSS WAY  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S      ( ) Change (X) Addition  
Name: STIRLING, RUTH  
Address: 2434 GOLDENGATE BLVD. W.  
City-St-Zip: NAPLES, FL 34120 US

Title: D      ( ) Change (X) Addition  
Name: KNECHTEL, LAURA  
Address: 3464 14TH AVE. S.E.  
City-St-Zip: NAPLES, FL 34117 US

Title: D      ( ) Change (X) Addition  
Name: MARTONOSY, JOESPH  
Address: 785 95TH AVE N.  
City-St-Zip: NAPLES, FL 34108 US

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: TINA CIANCAGLINI

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date