

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:

Electronic Signature of Registered Agent

05/19/2009

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

Electronic Signature of Signing Officer or Director

P

05/19/2009

Date