

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007895

FILED
Jun 26, 2009
Secretary of State

Entity Name: THE LEGEND CLUB CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5679 NAPLES BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5679 NAPLES BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-3257482 **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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE SUITE 300
NAPLES, FL 34109 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: PCC () Delete
Name: DEVITO, ANDREW
Address: 8889 PELICAN BAY BLVD STE 300
City-St-Zip: NAPLES, FL 34108

Title: VPCC () Delete
Name: COLEMAN, MARK
Address: 5679 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: TRETTER, ANDREW
Address: 5679 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: BEAMON, BOB
Address: PO BOX 802002
City-St-Zip: AVENTURA, FL 33280

Title: VPD () Delete
Name: GRAMMEN, BOB
Address: 9180 GALLERIA CT STE 600
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: COLEMAN, STEPHEN
Address: 5679 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

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:

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: MARK COLEMAN

VPCC

06/26/2009

Electronic Signature of Signing Officer or Director

Date