2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2012
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

VIRGA, DONNA
5679 NAPLES BLVD
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
Name: DEVITO, ANDREW
Address: 8889 PELICAN BAY BLVD STE 300
City-St-Zip: NAPLES, FL 34108

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

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

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

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

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

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: MARK L COLEMAN VPCC 02/01/2012

Electronic Signature of Signing Officer or Director — Date