

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008477

FILED
Mar 20, 2009
Secretary of State

Entity Name: LEGACY FELLOWSHIP MINISTRIES, INC.

Current Principal Place of Business:

3300 PALM AIRE DR N
#702
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3300 PALM AIRE DR N
#702
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3331134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWY, BETH H
3300 PALM AIRE DR N
#702
POMPANO BEACH, FL 33069 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: () 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: MR. () Change (X) Addition
Name: LOWY, GARY L PRES
Address: 3300 PALM AIRE DR N #702
City-St-Zip: POMPANO BEACH, FL 33069

Title: MRS. () Change (X) Addition
Name: LOWY, BETH VP
Address: 3300 PALM AIRE DR N #702
City-St-Zip: POMPANO BEACH, FL 33069

Title: MR. () Change (X) Addition
Name: REEDER, BOB DIR
Address: 116 NE 24TH ST.
City-St-Zip: WILTON MANORS, FL 33305

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: GARY LOWY

MR.

03/20/2009

Electronic Signature of Signing Officer or Director

Date