

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008477

FILED
Feb 21, 2011
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: MR.
Name: LOWY, GARY L PRES
Address: 3300 PALM AIRE DR N #702
City-St-Zip: POMPANO BEACH, FL 33069

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

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

Title: MR.
Name: HOLMES, TERRY
Address: 6420 NW 42ND CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MR.
Name: GEISSINGER, BOB
Address: 11723 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: BETH LOWY

DIR

02/21/2011

Electronic Signature of Signing Officer or Director

Date