2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009840

Entity Name: LEGACY CHURCH FAMILY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 LUMSDEN ROAD BRANDON, FL 33511 777 W LUMSDEN ROAD BRANDON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

777 LUMSDEN ROAD BRANDON, FL 33511 777 W LUMSDEN ROAD BRANDON, FL 33511

FEI Number: 26-3755633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, LUCAS
777 LUMSDEN ROAD
BRANDON, FL 33511 US
RIVERA, LUCAS
777 W LUMSDEN ROAD
BRANDON, FL 33511 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GARCIA, ADAM Address: 730 TUSCANNY ST City-St-Zip: BRANDON, FL 33511

Title: DT

 Name:
 DEVORE, TODD

 Address:
 4028 CORKWOOD CT

 City-St-Zip:
 PALM HARBOR, FL 34684

Title:

Name: VINCENTI, ANTONIO Address: 630 CAPE COD CIR City-St-Zip: VALRICO, FL 33594

Title:

Name: RIVERA, LUCAS

Address: 919 NINA ELIZABETH DR #201

City-St-Zip: BRANDON, FL 33511

Title:

Name: BAROUSSE, VICTOR Address: 2605 PANKAW LANE City-St-Zip: VALRICO, FL 33596

Title: F

Name: GARCIA, JR., JUAN DR. Address: 777 W LUMSDEN ROAD City-St-Zip: BRANDON, FL 33511

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: TODD R DEVORE DT 04/30/2010