2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010671

FILED Feb 17, 2011 Secretary of State

Entity Name: ANNA TRINGAS LEGACY FUND, INC.

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

3820 MAULE ROAD

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

3820 MAULE ROAD

PENSACOLA, FL 32503 US

FEI Number: 27-1236878 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:

WHIBBS, SUZANNE N 801 W. ROMANA STREET UNIT C PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MURPHY, WILLIAM P Address: 319 LAMONT DRIVE City-St-Zip: DECATUR, GA 30030 US

Title: DVP

 Name:
 SILIVOS, SOPHIA

 Address:
 4368 HARVEST LANE

 City-St-Zip:
 HOUSTON, TX 77004 US

Title:

 Name:
 JOHNSON, RICHARD T

 Address:
 3820 MAULE ROAD

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: DS

Name: LAWLESS, ANGELE S Address: 3290 HARRIS ROAD City-St-Zip: MARIETTA, GA 30060 US

Title:

Name: HODGES, GRACE T Address: P.O. BOX 9476

City-St-Zip: PENSACOLA, FL 32513 US

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: RICHARD T JOHNSON T 02/17/2011