2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002546

FILED Apr 06, 2011 Secretary of State

Entity Name: ELISHA W. SINGH LEGACY INC.

US

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

507 W HOOD STREET AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

507 W HOOD STREET AVON PARK, FL 33825 US

FEI Number: 27-1722902 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:

SINGH, ELISHA W JR 2715 W DIXON ROAD AVON PARK, FL 33825

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.

ili the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: SINGH, ELISHA W JR Address: 2215 W DIXON ROAD City-St-Zip: AVON PARK, FL 33825 US

Title: T

 Name:
 SINGH, YVONNE S

 Address:
 2260 NW 80TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: S

Name: WILSON, MAXINE D

Address: 2158 CUMBERLAND PKWY SE, #6308

City-St-Zip: ATLANTA, GA 30339 US

Title: VP

 Name:
 OLDS, BILLIE L

 Address:
 507 W HOOD STREET

 City-St-Zip:
 AVON PARK, FL 33825 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: MAXINE D. WILSON S 04/06/2011