

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2011
Secretary of State

Entity Name: LEGACY FOUNDATION, INC.

Current Principal Place of Business:

3562 S.W. 24TH AVE ROAD
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3562 S.W. 24TH AVE ROAD
OCALA, FL 34471

New Mailing Address:

FEI Number: 38-3812891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, EDWIN A III
4 SE BROADWAY
OCALA, FL 34471 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: D
Name: ROHR, JENNY
Address: 3562 S.W. 24TH AVE ROAD
City-St-Zip: Ocala, FL 34471

Title: D
Name: FERNANDEZ, GINA
Address: 8280 SE 15TH COURT
City-St-Zip: Ocala, FL 34480

Title: D
Name: SOUCY, KRISTEN
Address: 2813 SE 2ND STREET
City-St-Zip: Ocala, FL 34471

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: JENNY ROHR

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01/26/2011

Electronic Signature of Signing Officer or Director

Date