

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007001

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROJECT LEGACY, INC.

Current Principal Place of Business:

106 S. OLD DIXIE HIGHWAY
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 728
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 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: D
Name: BROCK, SIDNEY
Address: 106 S. OLD DIXIE HIGHWAY
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: CLARK, CHERYL
Address: 106 S. OLD DIXIE HIGHWAY
City-St-Zip: LADY LAKE, FL 32159

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: SIDNEY BROCK

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date