2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011721

FILED Apr 12, 2011 Secretary of State

Entity Name: THE LAGNIAPPE LEGACY FOUNDATION INCORPORATED

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

701 SOUTH HOWARD AVENUE

106-123

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

701 SOUTH HOWARD AVENUE 106-123 TAMPA, FL 33606 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JEMISON BARNES, K FRANCHIEL
701 SOUTH HOWARD AVENUE
106-123

JEMISON BARNES, KAYE
701 SOUTH HOWARD AVENUE
106-123

TAMPA, FL 33606 US TAMPA, FL 33606 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: KAYE JEMISON BARNES 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: JEMISON BARNES, KAYE

Address: 701 SOUTH HOWARD AVENUE STE 106-123

City-St-Zip: TAMPA, FL 33606 US

Title: C

Name: BARNES, JEFFREY

Address: 701 SOUTH HOWARD AVENUE STE 106-123

City-St-Zip: TAMPA, FL 33606 US

Title: D

Name: BARNES, RHONDA

Address: 1123 HYDRANGEA CIRCLE NW City-St-Zip: CONCORD, NC 28027 US

Title:

 Name:
 VARGAS, GASTON

 Address:
 615 OVERLOOK DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

Title: D

 Name:
 VARGAS, MITSIE DVM

 Address:
 615 OVERLOOK DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

Title: D

Name: JEMISON, HOUSTON

Address: 701 S HOWARD AVE STE 106-123

City-St-Zip: TAMPA, FL 33606

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: KAYE JEMISON BARNES CEO 04/12/2011