

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010635

FILED
Jan 24, 2012
Secretary of State

Entity Name: LEGACY CHARITABLE FOUNDATION INC

Current Principal Place of Business:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 45-3819097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHROP FINANCIAL GROUP, LLC
13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL 33912 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: P
Name: KELLER, BRAD
Address: 13700 SIX MILE CYPRESS PKWY. STE 2
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: KELLER, KERRY
Address: 13700 SIX MILE CYPRESS PKWY. STE 2
City-St-Zip: FORT MYERS, FL 33912

Title: M
Name: HOLY SPIRIT, LLC
Address: 13700 SIX MILE CYPRESS PKWY. STE 2
City-St-Zip: FORT MYERS, FL 33912

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: MARK NORTHROP

MGR

01/24/2012

Electronic Signature of Signing Officer or Director

Date