

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005745

FILED
Jan 27, 2009
Secretary of State

Entity Name: LEGACY SOCCER FOUNDATION, INC.

Current Principal Place of Business:

1230 E. HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

919 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Current Mailing Address:

C/O GEC, INC
1230 E HILLCREST ST
ORLANDO, FL 32803 US

New Mailing Address:

C/O GEC, INC
919 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

FEI Number: 59-3238550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, STE 1500
ORLANDO, FL 32801 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: PD () Delete
Name: ADAMS, LARRY
Address: C/O GEC, INC 1230 E HILLCREST
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: AGOOS, ANDY
Address: C/O GEC, INC 1230 HILLCREST
City-St-Zip: ORLANDO, FL 32803

Title: STD () Delete
Name: CLARY, MICHAEL
Address: C/O GEC, INC 1230 E HILLCREST
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: SCHIRM-NEISWENDER, JOANIE
Address: C/O GEC, INC 1230 E HILLCREST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, LARRY
Address: C/O GEC, 919 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: VD (X) Change () Addition
Name: AGOOS, ANDY
Address: C/O GEC, 919 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: STD (X) Change () Addition
Name: CLARY, MICHAEL
Address: C/O GEC, 919 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: SCHIRM-NEISWENDER, JOANIE
Address: C/O GEC, 919 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES J. WILLIAMS

MGR

01/27/2009

Electronic Signature of Signing Officer or Director

Date