

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 03, 2011
Secretary of State**

DOCUMENT# N93000005745

Entity Name: LEGACY SOCCER FOUNDATION, INC.

Current Principal Place of Business:

919 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ADAMS, LARRY
Address: C/O GEC, 919 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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

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

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

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: C J WILLIAMS

DIR

02/03/2011

Electronic Signature of Signing Officer or Director

Date