2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000484

FILED Jan 19, 2011 Secretary of State

Entity Name: CHRISTIAN LEGACY FOUNDATION, INC.

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

4401 E. KENNEDY BLVD., 3RD FL. 4401 W. KENNEDY BLVD., 3RD FL.

TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 22774 TAMPA, FL 33622

TAMPA, FL 33607 US

FEI Number: 59-3498416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLLINS, ROBERT G MR. COLLINS, ROBERT G MR. 1408 N. WESTSHORE BLVD. 4401 W. KENNEDY BLVD., THIRD FLOOR SUITE 504 TAMPA, FL 33609 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: 01/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILSON, JR., BYRON G Name: Address: 11805 GLEN WESSEX COURT

City-St-Zip: TAMPA, FL 33626

Title: DS

Name: BROWNLEE, DAVID Address: 2413 BAYSHORE BLVD #1904

City-St-Zip: TAMPA, FL 33629

Title: DP

COLLINS, ROBERT G Name: Address: 8597 BARDMOOR PLACE City-St-Zip: LARGO, FL 33777

Title: DT

Name: HALFAKER, JOANIE 4410 W. SAN MIGUEL ST. Address:

City-St-Zip: TAMPA, FL 33629

Title:

ALTMAN, RON Name:

4811 CULBREATH ISLES WAY Address:

TAMPA, FL 33629 City-St-Zip:

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: ROBERT G. COLLINS DP 01/19/2011