

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069573

Entity Name: CAPTIVE LEGACY, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

12000 N. DALE MABRY HWY, SUITE 262
TAMPA, FL 33618

New Principal Place of Business:

13902 N. DALE MABRY HWY, SUITE 287
TAMPA, FL 33618

Current Mailing Address:

12000 N. DALE MABRY HWY, SUITE 262
TAMPA, FL 33618

New Mailing Address:

13902 N. DALE MABRY HWY, SUITE 287
TAMPA, FL 33618

FEI Number: 20-1877539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, DONALD
12000 N. DALE MABRY HWY, SUITE 262
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CILLO, JOSEPH P
13902 N. DALE MABRY HWY, SUITE 287
TAMPA, FL 33618 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: JOSEPH P CILLO

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, DONALD
Address: 12000 N. DALE MABRY HWY, SUITE 262
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CILLO, JOSEPH P
Address: 13902 N. DALE MABRY HWY, SUITE 287
City-St-Zip: TAMPA, FL 33618

Title: VP () Change (X) Addition
Name: WILKINS, HARRY
Address: 13902 N DALE MABRY, SUITE 287
City-St-Zip: TAMPA, FL 33618

Title: SEC () Change (X) Addition
Name: COON, CANDIS L
Address: 13902 N DALE MABRY, SUITE 287
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P CILLO

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date