

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137221

Entity Name: LEGACY ASSOCIATES, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

8223 CHAMPIONSHIP CT
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6151 LAKE OSPREY DRIVE
SARASOTA, FL 34240

New Mailing Address:

8223 CHAMPIONSHIP CT
LAKEWOOD RANCH, FL 34202

FEI Number: 42-1648492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, TERRANCE H
8223 CHAMPIONSHIP CT
LAKEWOOD RANCE, FL 34202 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

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: PRES () Delete
Name: HILL, TERRANCE H
Address: 8223 CHAMPIONSHIP CT.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRANCE H HILL

PRES

05/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date