

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141305

Entity Name: LEGACY MENTORING, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

80 S. WATCHTOWER LANE
WATERSOUND, FL 32461

New Principal Place of Business:

Current Mailing Address:

80 S. WATCHTOWER LANE
P.O. BOX 613618
WATERSOUND, FL 32461

New Mailing Address:

FEI Number: 20-1817317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, WILLIAM O
80 S. WATCHTOWER LANE
WATERSOUND BEACH, FL 32461 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: SEC
Name: RUSHING, MARY H
Address: 2850 RIDGEWOOD ROAD NW
City-St-Zip: ATLANTA, GA 30327

Title: PRES
Name: GOODWIN, WILLIAM O
Address: 80 S. WATCHTOWER LANE, P.O. BOX 613618
City-St-Zip: WATERSOUND, FL 32461

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

SIGNATURE: WILLIAM O GOODWIN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date