

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000141305

**Entity Name:** LEGACY MENTORING, INC.

**FILED**  
**Feb 15, 2012**  
**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

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date