

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003109

Entity Name: SENIOR LEGACY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18 CLIFF DR
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18 CLIFF DR
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 54-2165961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYBACK, SCOTT
2905-B LAKEVIEW DRIVE FERN PARK
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

GILLETTE, KEN
18 CLIFF DR
MT DORA, FL 32757 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: KEN GILLETTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GILLETTE, KEN
Address: 18 CLIFF DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: D (X) Delete
Name: SLAYBACK, SCOTT
Address: 2905-B LAKEVIEW DRIVE FERN PARK
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLETTE, KEN
Address: 18 CLIFF DRIVE
City-St-Zip: MT. DORA, FL 32757

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: KEN GILLETTE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date