2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115463

FILED Mar 18, 2010 Secretary of State

Entity Name: LEGACY DEVELOPMENT OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5805 SAUFLEY FIELD RD PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

5805 SAUFLEY FIELD RD PENSACOLA, FL 32526

FEI Number: 20-3325871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R 25 W GOVERNMENT ST PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 STAFFORD, E. TODD

 Address:
 5805 SAUFLEY FIELD RD

 City-St-Zip:
 PENSACOLA, FL 32526

Title: DST

Name: HEATON, CHARLES W Address: 5805 SAUFLEY FIELD RD City-St-Zip: PENSACOLA, FL 32526

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: CHARLES W. HEATON S/T 03/18/2010