

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148701

FILED
Apr 21, 2010
Secretary of State

Entity Name: LEGACY FUNDING CORPORATION

Current Principal Place of Business:

709 NORTH BLVD WEST
LEESBURG, FL 34748

New Principal Place of Business:

20863 SONRISA WAY
BOCA RATON, FL 33433

Current Mailing Address:

709 NORTH BLVD WEST
LEESBURG, FL 34748

New Mailing Address:

20863 SONRISA WAY
BOCA RATON, FL 33433

FEI Number: 51-0558607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODEN, GERLY V
5722 SW 89TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

ARCHER, MARK S
20863 SONRISA WAY
BOCA RATON, FL 33433 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: MARK ARCHER

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARCHER, MARK S
Address: 20863 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

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: MARK ARCHER

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date