

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019625

FILED
Feb 27, 2009
Secretary of State

Entity Name: LEGACY FINANCIAL TRUST CORP.

Current Principal Place of Business:

2270 SW 131 TERRACE
DAVIE, FL 33325

New Principal Place of Business:

2223 NW 64 AVENUE
SUNRISE, FL 33313

Current Mailing Address:

2270 SW131 TERRACE
DAVIE, FL 33325

New Mailing Address:

2223 NW 64 AVENUE
SUNRISE, FL 33313

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOTO, GISELLA
2270 SW 131 TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SOTO, GISELLA
444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 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

02/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, GISELLA
Address: 2270 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SOTO, GISELLA
Address: 444 BRICKELL AVENUE #51-443
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: GREGORY, MOLA
Address: 2223 NW 64 AVENUE
City-St-Zip: SUNRISE, FL 33313

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: GISELLA SOTO

Electronic Signature of Signing Officer or Director

P

02/27/2009

Date