

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061567

Entity Name: LEGEND HEALTH, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE
SUITE 101
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

19972 SCRIMSHAW WAY
TEQUESTA, FL 33469

New Mailing Address:

3131 FLIGHTLINE DRIVE
SUITE 101
LAKELAND, FL 33811 US

FEI Number: 26-2913456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUTNAM, JOHN T
19972 SCRIMSHAW WAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PUTNAM, JOHN T
714 SOUTH BLVD
LAKELAND, FL 33801 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: JOHN T. PUTNAM

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUTNAM, JOHN T
Address: 19972 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUTNAM, JOHN T
Address: 714 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33801

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: JOHN T. PUTNAM

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date