

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000093311

FILED
Aug 05, 2011
Secretary of State

Entity Name: LEGACY SOCCER PARTNERS, INC.

Current Principal Place of Business:

2137 TALMAN MEWS CT
WINTER PARK, FL 32792

New Principal Place of Business:

169 ROSETTE DR
JESSUP RESERVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

2137 TALMAN MEWS CT
WINTER PARK, FL 32792

New Mailing Address:

169 ROSETTE DR
JESSUP RESERVE
WINTER SPRINGS, FL 32708 US

FEI Number: 27-4088509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICK, GREG P
2137 TALMAN MEWS CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRICK, GREG P
Address: 2137 TALMAN MEWS CT
City-St-Zip: WINTER PARK, FL 32792

Title: DIR
Name: AVALLONE, JOSEPH
Address: 4575 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: DIR
Name: MELTON, CRAIG B
Address: 169 ROSETTE DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: MOGHADDAM, MIR K
Address: 113 LISA LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: CRAIG B MELTON

DIR

08/05/2011

Electronic Signature of Signing Officer or Director

Date