

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15083

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** LEGEND ADVISORY CORPORATION

**Current Principal Place of Business:**

4600 E PARK DRIVE  
SUITE 300  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4600 E PARK DRIVE  
SUITE 300  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 13-2935555      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P/D  
Name: SPINELLO, MARK J  
Address: 4600 E PARK DRIVE STE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPDT  
Name: FERRIS, GLENN T  
Address: 4600 E PARK DRIVE STE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/S  
Name: CARLSON, DANIEL W  
Address: 4600 E PARK DRIVE STE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: MEHROTRA, SHASHI  
Address: 4600 E PARK DRIVE STE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: HALVOSA, JAMES J.  
Address: 4600 E PARK DRIVE STE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: STROHM, MICHAEL D  
Address: 6300 LAMAR AVE.  
City-St-Zip: SHAWNEE MISSION, KS 66202

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: DANIEL W CARLSON

VP/S

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date