

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008938

Entity Name: LEGACY ST, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

1000 LEGION PLACE
SUITE 800
ORLANDO, FL 32801 US

Current Mailing Address:

1000 LEGION PLACE
SUITE 800
ORLANDO, FL 32801 US

FEI Number: 65-0468554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARVA B
1000 LEGION PLACE
SUITE 1600, 16TH FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

1000 LEGION PLACE
SUITE 1650
ORLANDO, FL 32801 US

New Mailing Address:

1000 LEGION PLACE
SUITE 1650
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: JOHNSON, MARVA B
Address: 1000 LEGION PLACE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

Title: CEO (X) Delete
Name: KENNETH, MEISTER
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: CEO (X) Delete
Name: MEISTER, KENNETH
Address: 1000 LEGION PLACE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KENNETH, MEISTER
Address: 1000 LEGION PLACE, SUITE 1650
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH MEISTER

CEO

03/05/2007

Electronic Signature of Signing Officer or Director

Date