

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013501

Entity Name: LEGACY WORLDWIDE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9235 CAPTIVA CIRCLE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

9235 CAPTIVA CIRCLE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3230754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELDEN, WESLEY
9235 CAPTIVA CIRCLE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

WELDEN, JOAN
9235 CAPTIVA CIRCLE
ST. PETE BEACH, FL 33706 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: JOAN WELDEN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: JOAN WELDEN,
Address: 9235 CAPTIVA CIRCLE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: PT () Delete
Name: WESLEY T. WELDEN,
Address: 9235 CAPTIVA CIRCLE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: JOAN WELDEN,
Address: 9235 CAPTIVA CIRCLE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: P (X) Change () Addition
Name: WESLEY T. WELDEN,
Address: 9235 CAPTIVA CIRCLE
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOAN WELDEN

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date