2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031898

Entity Name: LEGACY ADVISORS, INC.

Current Principal Place of Business:

1601 BELVEDERE RD. SOUTH TOWER 305-S WEST PALM BEACH, FL 33406 Jan 12, 2021 Secretary of State 2483967469CC

FILED

Current Mailing Address:

1601 BELVEDERE RD. SOUTH TOWER 305-S WEST PALM BEACH, FL 33406 US

FEI Number: 27-2344729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, MICHAEL AJR. 172 BENT TREE DR. PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameMARTIN, MICHAEL AJR.NameMARTIN, KATHERINEAddress172 BENT TREE DR.Address172 BENT TREE DR.

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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.