

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007467

FILED  
Feb 22, 2012  
Secretary of State

**Entity Name:** THE LEGACY FOUNDATION AT SHELL POINT, INC.

**Current Principal Place of Business:**

15010 SHELL POINT BOULEVARD  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

15010 SHELL POINT BOULEVARD  
FORT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 80-0002415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DYS, PETER  
15000 SHELL POINT BOULEVARD  
STE 100  
FORT MYERS, FL 33908 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: C  
Name: DEWITT, CHARLES B  
Address: 528 COUNTY ROAD 513  
City-St-Zip: CALIFON, NJ 07830

Title: VC  
Name: DAVIDSON, JOHN  
Address: 128 WESTRIDGE COURT  
City-St-Zip: CHAPIN, SC 29036

Title: S/T  
Name: SCOTT, R M  
Address: 1528 S. 181ST STREET  
City-St-Zip: OMAHA, NE 68154

Title: D  
Name: ANDERSON, WANDA  
Address: 8595 EXPLORER DRIVE  
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: D  
Name: SCHAPPELL, MARTIN  
Address: 7383 HERITAGE PALMS ESTATES DRIVE  
City-St-Zip: FORT MYERS, FL 33966

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER DYS

RA

02/22/2012

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

\_\_\_\_\_  
Date