

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003721

FILED
Jul 10, 2006
Secretary of State

Entity Name: SHADY REST CARE PAVILION, INC.

Current Principal Place of Business:

2310 NORTH AIRPORT RD.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2310 NORTH AIRPORT RD.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0850574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARDS, WESTON R
2310 NORTH AIRPORT RD
FT. MYERS, FL 33907 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: VCD () Delete
Name: BARBEE, JOSEPH E
Address: 1936 GRACE AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: PCD () Delete
Name: DALTON, ANNE
Address: 2044 BAYSIDE PARKWAY
City-St-Zip: FORT MYERS, FL 33901

Title: TD () Delete
Name: DALTON, THOMAS J
Address: 2040 BAYSIDE PARKWAY
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: MURRAY, ROBERT L
Address: 6202F PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: AMENTA, DONALD P
Address: 1739 GOLF CLUB DRIVE # 7
City-St-Zip: FORT MYERS, FL 33903

Title: D () Delete
Name: BENNETT, KAREN
Address: 380 E. NORTHSHORE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: BLANCHARD, DONALD
Address: 15460 HUNTINGTON COURT
City-St-Zip: FORT MYERS, FL 33912

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

Title: TD (X) Change () Addition
Name: MURRAY, ROBERT L
Address: 6200 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: SCHLAGER, REINA L
Address: 8695 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: BENNETT, KAREN
Address: 380 E. NORTHSHORE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: GELPI, TINA
Address: 10501 FGCU BLVD.
City-St-Zip: FORT MYERS, FL 33965

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

SIGNATURE: ROBERT L. MURRAY

TD

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date