

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008781

FILED
Jul 10, 2006
Secretary of State

Entity Name: SHADY REST FOUNDATION, INC.

Current Principal Place of Business:

2310 NORTH AIRPORT ROAD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2310 NORTH AIRPORT ROAD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 30-0274280 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 ROAD
FORT 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 AVE
City-St-Zip: FORT MYERS, FL 33901

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

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

Title: D () Delete
Name: MASON, DEE
Address: 20990 RIVERS FORD
City-St-Zip: ESTERO, FL 33928

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

Title: D (X) Delete
Name: SCHLAGER, REINA L
Address: 8695 COLLEGE PKWY STE 205
City-St-Zip: FORT MYERS, FL 33919

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
Address: 8695 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: HOLBROOK, JAMES O
Address: 12250 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

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 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