Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100007467

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

Current Principal Place of Business:

15010 SHELL POINT BOULEVARD FORT MYERS. FL 33908

Current Mailing Address:

15010 SHELL POINT BOULEVARD FORT MYERS. FL 33908

FEI Number: 80-0002415

Name and Address of Current Registered Agent:

DYS, PETER 15000 SHELL POINT BOULEVARD STE 100 FORT MYERS, FL 33908 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

Officer/Director Detail ·

above, or on an attachment with all other like empowered.

SIGNATURE: PETER DYS

Officer/Director Detail :				
	Title	DIRECTOR	Title	DIRECTOR
	Name	DEWITT, CHARLES B	Name	DAVIDSON, JOHN W
	Address	8306 TASSEL COURT	Address	128 WESTRIDGE COURT
	City-State-Zip:	RALEIGH NC 27612	City-State-Zip:	CHAPIN SC 29036
	Title Name Address City-State-Zip:	S/T SCOTT, R M 1182 GINGER CIRCLE WESTON FL 33326	Title Name Address City-State-Zip:	VC ANDERSON, WANDA 8595 EXPLORER DRIVE COLORADO SPRINGS CO 80920
	Title Name	CHAIRMAN SCHAPPELL, MARTIN C	Title Name Address	DIRECTOR WHITE, ARCHIE L SR. 2435 PETERSON ROAD
	Address City-State-Zip:	4951 BONITA BAY BLVD. # 1501 BONITA SPRINGS FL 34134	City-State-Zip:	LAKELAND FL 33812
	Title Name Address City-State-Zip:	ASST. TREASURER LOCHRIDGE, TIM K 11078 SIERRA PALM COURT FORT MYERS FL 33912	Title Name Address City-State-Zip:	ASST. SECRETARY DYS, PETER 14731 FAIR HAVEN ROAD FORT MYERS FL 33908

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

PRESIDENT & REGISTER 01/26/2016 AGENT

FILED Jan 26, 2016 Secretary of State CC5571085201

Date

Certificate of Status Desired: No

Date