2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007467

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

FILED
Jun 12, 2018
Secretary of State
CC2756673982

06/12/2018

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAPPELL, MARTIN 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: MARTIN SCHAPPELL

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VC Title S/T

NameDEWITT, CHARLES BNameDAVIDSON, JOHN WAddress8306 TASSEL COURTAddress128 WESTRIDGE COURT

City-State-Zip: RALEIGH NC 27612 City-State-Zip: CHAPIN SC 29036

Title DIRECTOR Title CHAIRMAN

NameSCOTT, R MICHAELNameANDERSON, WANDAAddress1182 GINGER CIRCLEAddress4965 SETON PLACE

City-State-Zip: WESTON FL 33326 City-State-Zip: COLORADO SPRINGS CO 80918

Title PRESIDENT, ASST. SECRETARY Title DIRECTOR

Name SCHAPPELL, MARTIN C Name WHITE, ARCHIE L SR.

Address 15000 SHELL POINT BLVD Address 2435 PETERSON ROAD

ss 15000 SHELL POINT BLVD Address 2435 PETERSON ROA
SUITE 100

City-State-Zip: LAKELAND FL 33812

Title ASST. TREASURER

Name LOCHRIDGE, TIM K
Address 11078 SIERRA PALM COURT

City-State-Zip: FORT MYERS FL 33912

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: MARTIN SCHAPPELL PRESIDENT/CEO 06/12/2018

Electronic Signature of Signing Officer/Director Detail

Date