

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007467

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAINEY, BURKE
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: BURKE RAINEY

02/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DEWITT, CHARLES B
Address 15000 SHELL POINT BLVD
SUITE 100
City-State-Zip: FORT MYERS FL 33908

Title S/T
Name DAVIDSON, JOHN W
Address 15000 SHELL POINT BLVD
SUITE 100
City-State-Zip: FORT MYERS FL 33908

Title CHAIRMAN
Name ANDERSON, WANDA
Address 15000 SHELL POINT BLVD
SUITE 100
City-State-Zip: FORT MYERS FL 33908

Title PRESIDENT, ASST. SECRETARY
Name SCHAPPELL, MARTIN C
Address 15000 SHELL POINT BLVD
SUITE 100
City-State-Zip: FORT MYERS FL 33908

Title DIRECTOR
Name WHITE, ARCHIE L SR.
Address 2435 PETERSON ROAD
City-State-Zip: LAKELAND FL 33812

Title CFO, ASST. TREASURER
Name RAINEY, L BURKE
Address 15000 SHELL POINT BLVD
SUITE 100
City-State-Zip: 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 above, or on an attachment with all other like empowered.

SIGNATURE: L BURKE RAINEY

VP OF FINANCE/CFO

02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date