

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007467

FILED
Feb 25, 2014
Secretary of State
CC9580654001

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:

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

Date

Officer/Director Detail :

Title C
Name DEWITT, CHARLES B
Address 528 COUNTY ROAD 513
City-State-Zip: CALIFON NJ 07830

Title VC
Name DAVIDSON, JOHN W
Address 128 WESTRIDGE COURT
City-State-Zip: CHAPIN SC 29036

Title S/T
Name SCOTT, R M
Address 1528 S. 181ST STREET
City-State-Zip: OMAHA NE 68154

Title D
Name ANDERSON, WANDA
Address 8595 EXPLORER DRIVE
City-State-Zip: COLORADO SPRINGS CO 80920

Title D
Name SCHAPPELL, MARTIN C
Address 7383 HERITAGE PALMS ESTATES DRIVE
City-State-Zip: FORT MYERS FL 33966

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

Title ASST. SECRETARY
Name LOCHRIDGE, TIM K
Address 15000 SHELL POINT BLVD SUITE 100
City-State-Zip: FORT MYERS FL 33908

Title ASST. SECRETARY
Name DYS, PETER
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: TIM LOCHRIDGE

ASSISTANT TREASURER 02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date