

**2023 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**

**04/20/2023**

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**

**CFO / VICE PRESIDENT  
OF FINANCE**

**04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date