

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008781

Entity Name: SHADY REST FOUNDATION, INC.**Current Principal Place of Business:**6200 WHISKEY CREEK DR
FORT MYERS, FL 33919**Current Mailing Address:**6200 WHISKEY CREEK DR
FORT MYERS, FL 33919 US**FEI Number:** 30-0274280**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DUNCAN, GORDON R
1601 JACKSON ST
#101
FT MYERS, FL 33901 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 PC
Name MURRAY, ROBERT L
Address 6200 WHISKEY CREEK DR
City-State-Zip: FORT MYERS FL 33919

Title T
Name CARLSON, SHEILA
Address 6200 WHISKEY CREEK DR
City-State-Zip: FORT MYERS FL 33919

Title D
Name VANDUIJN, ARIE J.
Address 6200 WHISKEY CREEK DR
City-State-Zip: FORT MYERS FL 33919

Title VC
Name STECHER, JO
Address 6200 WHISKEY CREEK DR
City-State-Zip: FORT MYERS FL 33919

Title S
Name WHARTON, SANDRA
Address 6200 WHISKEY CREEK DR
City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR
Name TAMBLYN, JAMES
Address 4100 CENTER POINT DR
112
City-State-Zip: FORT MYERS FL 33916

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: ROBERT MURRAY

PRESIDENT

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date