2023 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

FILED Feb 13, 2023

Secretary of State

7068086662CC

Officer/Director Detail:

Title PC Title T

Name MURRAY, ROBERT L Name CARLSON, SHEILA

Address 6200 WHISKEY CREEK DR Address 6200 WHISKEY CREEK DR

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33919

Title D, SECRETARY Title VC

Name VANDUIJN, ARIE J. Name STECHER, JO

Address 6200 WHISKEY CREEK DR Address 6200 WHISKEY CREEK DR
City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33919

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN

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.