2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003721

Entity Name: SHADY REST CARE PAVILION, INC.

Apr 12, 2013 Secretary of State CC1350862701

FILED

Current Principal Place of Business:

2310 NORTH AIRPORT RD. FT. MYERS. FL 33907

Current Mailing Address:

2310 NORTH AIRPORT RD. FT. MYERS, FL 33907

FEI Number: 65-0850574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARDS, WESTON R 2310 NORTH AIRPORT RD FT. MYERS, FL 33907 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	PRESIDENT	Title	CHAIRMAN, DIRECTOR
Name	EDWARDS, WESTON R	Name	MURRAY, ROBERT L

Address 2310 NORTH AIRPORT ROAD Address 6200 WHISKEY CREEK DRIVE
City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33919

Title SECRETARY, DIRECTOR Title VC, DIRECTOR Name CARLSON, SHEILA MCCURDY, ROBERT C Name Address 7221 KUMQUAT ROAD Address 1613 NORTHEAST SIXTH TERRACE FORT MYERS FL 33967 City-State-Zip: City-State-Zip: CAPE CORAL FL 33909

Title TREASURER, DIRECTOR Title DIRECTOR

Name MOLZOW, TRICIA Name VANDUIJN, ARIE J.

Address 2820 SE 19TH PLACE Address 12601 STRATHMORE LOOP

City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: FORT MYERS FL 33912

Title DIRECTOR Title DIRECTOR

Name STECHER, JO Name WINCHELL, ALBERT

Address 633 ASTARIAS CIRCLE Address 15320 LAGUNA HILLS DRIVE
City-State-Zip: FORT MYERS FL 33965 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: WESTON R. EDWARDS

PRESIDENT

04/12/2013