2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003721

Entity Name: SHADY REST CARE PAVILION, INC.

FILED Feb 10, 2021 Secretary of State 1750784610CC

Current Principal Place of Business:

6200 WHISKEY CREEK DR FT. MYERS. FL 33919

Current Mailing Address:

6200 WHISKEY CREEK DR FT. MYERS, FL 33919 US

FEI Number: 65-0850574 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 CHAIRMAN Title D

Name MURRAY, ROBERT L Name VAN DUIJN, ARIE J

Address 4100 CENTER POINT DR Address 6200 WHISKEY CREEK DR

City-State-Zip:

FT. MYERS FL 33919

112

City-State-Zip: FT. MYERS FL 33916

Title PC

Name MURRAY, ROBERT L Name STECHER, JO

Address 6200 WHISKEY CREEK DRIVE

Address 6200 WHISKEY CREEK DR

City-State-Zip: FT. MYERS FL 33919

City-State-Zip: FORT MYERS FL 33919

Title S ...

Name CARLSON, SHEILA
Name WHARTON, SANDRA

Address 6200 WHISKEY CREEK DR

Address 6200 WHISKEY CREEK DR

City-State-Zip: FT. MYERS FL 33919

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 L. MURRAY CHAIRMAN 02/10/2021