2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003721

Entity Name: SHADY REST CARE PAVILION, INC.

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: Yes

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

FILED Feb 19, 2016

Secretary of State

CC0514450960

Officer/Director Detail:

Title PRESIDENT Title CHAIRMAN

Name EDWARDS, WESTON R Name MURRAY, ROBERT L

Address 2310 NORTH AIRPORT ROAD Address 2310 NORTH AIRPORT RD.

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FT. MYERS FL 33907

Title VC Title TREASURER

Name MCCURDY, ROBERT C Name CARLSON, SHEILA

Address 2310 NORTH AIRPORT RD. Address 2310 NORTH AIRPORT RD.

City-State-Zip: FT. MYERS FL 33907 City-State-Zip: FT. MYERS FL 33907

Title DIRECTOR Title DIRECTOR

Name VAN DUIJN, ARIE J. Name STECHER, JO

Address 2310 NORTH AIRPORT RD. Address 2310 NORTH AIRPORT RD.

Address 2310 NORTH AIRPORT RD. Address 2310 NORTH AIRPORT RD.

City-State-Zip: FT. MYERS FL 33907 City-State-Zip: FT. MYERS FL 33907

Title SECRETARY

Name WHARTON, SANDRA

Address 2310 NORTH AIRPORT RD.
City-State-Zip: FT. MYERS FL 33907

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 02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date