2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028228

Entity Name: SHOREWOOD OF CAPE CANAVERAL, INC.

Current Principal Place of Business:

1600 N. ATLANTIC AVENUE

SUITE 201

COCOA BEACH, FL 32931

Current Mailing Address:

C/O JAMES B. YOUNG, SR. VICE PRESIDENT 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203 US

FEI Number: 39-1817298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:

Address

Address

City-State-Zip:

Electronic Signature of Registered Agent Date

MILWAUKEE WI 53203

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title

BORRIS, JAMES D. Name Name WIGCHERS, WILLIAM A

Address 710 N. PLANKINTON AVENUE Address 710 N PLANKINTON AVE, #1200

SUITE 1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip:

Title ٧ Title SV/S

Name BENNETT, KOHN YOUNG, JAMES B Name

Address 1600 N. ATLANTIC AVENUE 710 N. PLANKINTON AVE, #1200 Address SUITE 201

City-State-Zip: COCOA BEACH FL 32931 MILWAUKEE WI 53203

City-State-Zip:

Title VP, ASST. SECRETARY Title DIRECTOR, EXECUTIVE VICE

PRESIDENT, CFO Name BENNETT, BRENDA C. BRAUN, ROBERT E.

Name 1600 N. ATLANTIC AVENUE Address

> 710 N. PLANKINTON AVENUE SUITE 201 **SUITE 1200**

City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR, TREASURER

VΡ Title Name CHEVALIER, STEPHAN J.

BENNETT, MAATH A. Name 710 N. PLANKINTON AVENUE Address

1600 N. ATLANTIC AVENUE **SUITE 1200**

SUITE 201 MILWAUKEE WI 53203 City-State-Zip: COCOA BEACH FL 32931

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/22/2016 SENIOR VICE PRESIDENT SIGNATURE: JAMES B. YOUNG

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 22, 2016

Secretary of State

CC0439588571

Officer/Director Detail Continued:

ASST. SECRETARY VΡ Title Title

Name DELISLE, SANDRA J. Name GRANDLICH, JOHN R.

Address 710 N. PLANKINTON AVENUE Address 710 N. PLANKINTON AVENUE SUITE 1000

SUITE 1200

MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203 City-State-Zip:

DIRECTOR Title ASST. SECRETARY Title Name KERSEY, JOHN W. Name MADIGAN, MARK S.

Address 710 N. PLANKINTON AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 1200 SUITE 1200

MILWAUKEE WI 53203 MILWAUKEE WI 53203 City-State-Zip: City-State-Zip:

Title DIRECTOR, CHAIRMAN Title **DIRECTOR**

TSUI, JOHN K. Name WIGCHERS, ARTHUR W. Name

Address 999 BISHOP STREET Address 710 N. PLANKINTON AVENUE

SUITE 805 **SUITE 1200**

City-State-Zip: HONOLULU HI 96813 City-State-Zip: MILWAUKEE WI 53203