2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N01000007467

1. Entity Name

THE LEGACY FOUNDATION AT SHELL POINT, INC.



FILED Apr 27, 2006 08:00 AN Secretary of State

CR2E037 (11/05)

Principal Place of Business

Mailing Address

15010 SHELL POINT BOULEVARD FORT MYERS, FL 33908

15010 SHELL POINT BOULEVARD FORT MYERS, FL 33908



DO NOT WRITE IN THIS SPACE

01262006 No Chg-NP

 4. FEI Number
 Applied For Not Applicable

DO NOT WRITE

6.	Name	and	Add	iress	of C	curren	t Reg	istered	Agı	ent

DYS, PETER 15000 SHELL POINT BOULEVARD FORT MYERS, FL 33908

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for thons of registered agent.	e purpose of changing its registered or	ffice or registered agent, or both	n, in the State of Florida. I am familiar with, and accept					
SIGNATURE_	Signature, typed or printed name of registered agent and	title if applicable. (NOTE, Registered Age	nt signature required when reinstating)	DATE					
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIF	RECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCOTT, ROBERT M 2525 N 117TH AVENUE OMAHA, NE 68164								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DE WITT, CHARLES 9 VILLAGE CIRCLE MENDHAM, NJ 07945	U00000537559 05/09/06-80024-001 61.25							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DAVIDSON, JOHN W 128 WESTRIDGE COURT CHAPIN, SC 29036		DO NOT WRITE						
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP		alice of the second							

12. I hereby certify that the information supplied with this filing toes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustate empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a decidinase, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

4/24/06

139-454-7155