

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 15, 2011
Secretary of State

DOCUMENT# 711589

Entity Name: EDISON STATE COLLEGE FOUNDATION, INC.**Current Principal Place of Business:**8099 COLLEGE PKWY
FORT MYERS, FL 339195598 US**New Principal Place of Business:****Current Mailing Address:**8099 COLLEGE PKWY
FORT MYERS, FL 339195598 US**New Mailing Address:****FEI Number:** 59-6173638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GALLOWAY, TRACEY
8099 COLLEGE PKWY
FT MYERS, FL 33919 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: VP
Name: SURRATT, TAMMY
Address: 780 FIFTH AVE SOUTH, STE 200
City-St-Zip: NAPLES, FL 34102

Title: S
Name: MILLER, CHARLOTTE
Address: 1813 LEE ST.
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: THOMAS, DILMAN
Address: 13515 BELL TOWER DR. STE 200
City-St-Zip: FORT MYERS, FL 33907

Title: P
Name: KORN, JASON
Address: 27200 RIVERVIEW CENTER BLVD, STE 309
City-St-Zip: BONITA SPRINGS, FL 34135

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: JASON KORN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date