

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711589

FILED
Mar 28, 2012
Secretary of State

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:

MILLER, KEVIN S
8099 COLLEGE PKWY
FT MYERS, FL 33919 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: KEVIN S. MILLER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SURRATT, TAMMY
Address: 23160 FASHION DR. SUITE 227
City-St-Zip: ESTERO, FL 33928

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

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: TAMMY SURRATT

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date