

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000289

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDISON-FORD WINTER ESTATES FOUNDATION, INC.

Current Principal Place of Business:

1800 BOY SCOUT DR.
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

P. O. DRAWER 88
FT. MYERS, FL 33902 US

New Mailing Address:

PO BOX 88
FT. MYERS, FL 33902 US

FEI Number: 65-0525651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, SAM JR
1800 BOY SCOUT DR
FORT MYERS, FL 33907 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: PRES () Delete
Name: GALLOWAY, SAM JR.
Address: 1800 BOY SCOUT DR
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: BARR, WANDA F
Address: 1800 BOY SCOUT DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: TREA () Delete
Name: HIGGINS, DAVID
Address: 1800 BOY SCOUT DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: HALL, DAVID C
Address: 1800 BOY SCOUT DRIVE
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WANDA F BARR

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date