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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000083351 1. Corporation Name

EDISON	BANCSHARES, INC.						
Principal Plac	ce of Business	Mailing Address				ili ba li balu i liba (ii)	88 1880 etc. 1988
13000 S CLEVELAND AVE P O BOX 61399 FT MYERS FL 33907 FORT MYERS FL 33906-399 US US					DO NOT WRI	TE IN THIS SPAC	E
					3. Date Incorporated or Qualifed		
2 Principal F	Place of Business	2a. Mailing Address			10/09/1996 4. FEI Number		Applied For
21		26		65-0705508	<u> </u>	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	1 1	.75 Additional ee Required	
City & Stat	ity & State City & State		<u> </u>		Election Campaign Financing Trust Fund Contribution		5.00 May Be dded to Fees
Zip	Country 25	Zip 30	ip Country		This corporation owes the curre Personal Property Tax.	ent year Intangible	
9. Name and Address of Current Registered Agent					10. Name and Address of New R	egistered Agent	
ROEPSTORFF, GEOFFREY W				Name	(0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.		
13000 S CLEVELAND AVE			82	Street Add	dress (P.O. Box Number is Not Accepta	bie)	
FT MYERS FL 33907						<u></u>	
		•	84			FL 85	Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE	Signature, typed by photod name of registered agent	🚵 Geoffrey W.				02/12/99	
12. OFFICERS AND DIRECTORS			13.	a digital a roqui	ADDITIONS/CHANGES TO OF	FICERS AND DIR	ECTORS IN 12
TITLE	CD	DELETE	1.1 TITLE			□ Ch	ange 🔲 Addition
NAME	BROWN, DAVID C DR.		1,2 NAME	}			· ·
STREET ADDRESS		!	1.3 STREET	TADDRESS			, ,
CITY-ST-ZIP	FORT MYERS FL 33901		1.4 CITY-S	T-ZIP	·		
TITLE	D	☐ DELETE	. 2.1 TITLE			□ Ch	ange 🔲 Addition
NAME	CASE, THOMAS D JR		22 NAME				Ì
STREET ADDRESS			2.3 STREET ADDRESS				Í
CITY-ST-ZIP	FORT MYERS FL 33912	Flori str	2. 4 CITY-ST-ZIP				ange
TITLE	D	☐ DELETE	3.1 TITLE			Ch	angeAudition
NAME	DOSORETZ, DANIEL E DR.		32 NAME				
STREET ADDRESS			33 STREE)
CITY-ST-ZIP	FORT MYERS FL 33901	☐ DELETE	34 CITY-9	T-ZIP			ange
TITLE	VCD	₩ NETELE	4.1 TILE 4. 2 NAME			ري (۱۱	mide Divergeon
NAME STREET ADDRESS	DUVALL, DAVID M 1436 BRANDYWINE CIRCLE		4.2 NAME	ADDRESS			ĺ
3 INCC ADDRESS	I ITOU DECAME I STING CINCLE		4.5 JINEE	ו מסייויותיי			

SANIBEL FL 33957 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME

FORT MYERS FL 33919

9416 ARUM COURT

SANIBEL FL 33957

9416 ARUM COURT

ROEPSTORFF, ROBBIE B

ROEPSTOERFF, GEOFFREY W

Geoffrey W. Roepstorff IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

☐ DELETE

02/12/99

(941)466-1800

Change

Addition

Addition

176817-90120-4 P96000083351

PROFIT CORPORATION ANNUAL REPORT - 1999

Document #P96000083351 Edison Bancshares, Inc.

Attachment to #12

Title D

Name Dr. Howard M. Sheridan Street Address 842 Cal Cove Drive

Cit-ST-Zip Fort Myers, FL 33919