

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083351

FILED
Feb 01, 2008
Secretary of State

Entity Name: EDISON BANCSHARES, INC.

Current Principal Place of Business:

13000 S CLEVELAND AVE
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61399
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0705508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEPSTORFF, GEOFFREY W
13000 S CLEVELAND AVE
FT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SHERIDAN, HOWARD DR.
Address: 842 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: DOSORETZ, DANIEL E DR.
Address: 13221 PONDEROSA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: VCD () Delete
Name: DUVALL, DAVID M
Address: 1436 BRANDYWINE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: PD () Delete
Name: ROEPSTORFF, GEOFFREY W
Address: 1287 ISABEL DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: STD () Delete
Name: ROEPSTORFF, ROBBIE B
Address: 1287 ISABEL DRIVE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEOFFREY W. ROEPSTORFF

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date