

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083351

FILED
Apr 20, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SIGNATURE: GEOFFREY W. ROEPSTORFF

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date