

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005453

FILED
Apr 22, 2008
Secretary of State

Entity Name: THOMAS EDISON & HENRY FORD WINTER ESTATES, INC.

Current Principal Place of Business:

2350 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2368
FORT MYERS, FL 339022368 US

New Mailing Address:

FEI Number: 20-0243438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
1625 HENDRY ST. 3RD FLOOR
SUITE 301
FORT MYERS, FL 33901 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: PCEO () Delete
Name: PENDLETON, CHRIS
Address: 2350 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: CHM () Delete
Name: WALKER, KENNETH
Address: 2350 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: VCHM () Delete
Name: EDWARDS, SUZANNE
Address: 2350 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: BOCHETTE, LD
Address: 2350 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: ALOIA, JR., FRANK
Address: 2350 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

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

SIGNATURE: CHRIS PENDLETON

PCEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date