

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005453

FILED  
Mar 20, 2009  
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: CHM (X) Change ( ) Addition  
Name: EDWARDS, SUZANNE  
Address: 2350 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

Title: VCHM (X) Change ( ) Addition  
Name: PEACOCK, COLE  
Address: 2350 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

Title: T (X) Change ( ) Addition  
Name: SHEPARD, JOSEPH  
Address: 2350 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change ( ) Addition  
Name: DOZIER, JEANNE  
Address: 2350 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

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 T. PENDLETON

PCEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date