2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005453

FILED Jan 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2350 MCGREGOR BLVD FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 2368

FORT MYERS, FL 339022368 US

FEI Number: 20-0243438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENDLETON, CHRIS 2350 MCGREGOR BLVD. FORT MYERS, FL 33901 US

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

Name: PENDLETON, CHRIS
Address: 2350 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: CHM

Name: EDWARDS, SUZANNE Address: 2350 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33901

Title: VCHM

 Name:
 PEACOCK, COLE

 Address:
 2350 MCGREGOR BLVD.

 City-St-Zip:
 FORT MYERS, FL 33901

Title: T

Name: SHEPARD, JOSEPH
Address: 2350 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

City-3t-2ip. 1 Oit1 WITER3, 1 E 3390

Title:

Name: DEPASQUALE, COLLEEN Address: 2350 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33901

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

SIGNATURE: CHRIS PENDLETON PCEO 01/06/2011