

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30070

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** EDISON PAGEANT OF LIGHT OF FORT MYERS, INC.

**Current Principal Place of Business:**

2211 CLEVELAND AVE  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1311  
FORT MYERS, FL 33902 US

**New Mailing Address:**

**FEI Number:** 59-0606319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARTMAN, NORMAN  
11361 PONDEROSA WAY  
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: PD ( ) Delete  
Name: SARLO, TONY  
Address: 5553 SHADDELEE LN W  
City-St-Zip: FORT MYERS, FL 33901

Title: TD ( ) Delete  
Name: MANN, IAN  
Address: 4343 JAMI COURT  
City-St-Zip: FT MYERS, FL 33901

Title: VD ( ) Delete  
Name: HENDERSON, RANDALL P  
Address: 4343 JAMI CT  
City-St-Zip: FORT MYERS, FL 33901

Title: SD ( ) Delete  
Name: GAYLOR, PHILLIP M  
Address: 3943 ROOSEVELET AVE  
City-St-Zip: FORT, FL 33901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JOHNSTON, JR., RICHARD  
Address: 12511 MARINA CLUB DR  
City-St-Zip: FT MYERS, FL 33919

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

Title: VD (X) Change ( ) Addition  
Name: BELL, CECELIA  
Address: 7508 WOODLAND BEND CIR  
City-St-Zip: FT MYERS, FL 33912

Title: VD (X) Change ( ) Addition  
Name: FOSTER, TIMOTHY  
Address: 1338 JAMBALANA LN  
City-St-Zip: FT MYERS, FL 33901

Title: SD ( ) Change (X) Addition  
Name: CARTER, MARGARET  
Address: 1324 LYNWOOD AVE  
City-St-Zip: FT MYERS, FL 33901

Title: SD ( ) Change (X) Addition  
Name: FETTERHOFF, CYNTHIA  
Address: 13756 BRYNWOOD LN  
City-St-Zip: FT MYERS, FL 33912

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: IAN F MANN

TD

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date