2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30070

FILED Jan 26, 2010 Secretary of State

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

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

2211 CLEVELAND AVE

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1311

FORT MYERS, FL 33902 US

FEI Number: 59-0606319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTMAN, NORMAN 11361 PONDEROSA WAY FT. MYERS, FL 33907 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: PD

Name: JOHNSTON, JR., RICHARD Address: 12511 MARINA CLUB DR City-St-Zip: FT MYERS, FL 33919

 Title:
 TD

 Name:
 MANN, IAN

 Address:
 4343 JAMI COURT

 City-St-Zip:
 FT MYERS, FL 33901

Title: VD

Name: BELL, CECELIA

Address: 7508 WOODLAND BEND CIR City-St-Zip: FT MYERS, FL 33912

Title: VD

Name: FOSTER, TIMOTHY
Address: 1338 JAMBALANA LN
City-St-Zip: FT MYERS, FL 33901

Title: SD

Name: CARTER, MARGARET Address: 1324 LYNWOOD AVE City-St-Zip: FT MYERS, FL 33901

Title: SD

Name: FETTERHOFF, CYNTHIA Address: 13756 BRYNWOOD LN City-St-Zip: FT MYERS, FL 33912

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: IAN F MANN TD 01/26/2010