2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30070

FILED Mar 14, 2011 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 2500 FIRST STREET

FORT MYERS, FL 33901 US 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:

Γitle: PD

Name: BELL, CECILIA

Address: 14300 RIVA DEL LAGO DRIVE APT 1503

City-St-Zip: FT MYERS, FL 33907

Title: TD

Name: KEENE, WILLIAM Address: 10 GEORGETOWN City-St-Zip: FT MYERS, FL 33919

Title: VD

 Name:
 UNDERHILL, TIM

 Address:
 1030 IONE DRIVE

 City-St-Zip:
 FT MYERS, FL 33919

 Title:
 VD

 Name:
 MANN, IAN

 Address:
 4343 JAMI CORT

 City-St-Zip:
 FT MYERS, FL 33901

Title: SD

Name: FOLAROS, JEANANNE
Address: 3407 W RIVERSIDE DRIVE
City-St-Zip: FT 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: WILLIAM KEENE TREA 03/14/2011