

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30070

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

2500 FIRST STREET
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
Name: UNDERHILL, TIM
Address: 1030 IONE DRIVE
City-St-Zip: FT MYERS, FL 33919

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

Title: VD
Name: MANN, IAN
Address: 1424 DEAN STREET
City-St-Zip: FT MYERS, FL 33901

Title: VD
Name: SCHULTZ, BRUCE
Address: 1388 WHISKEY CREEK DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: SD
Name: SANDERS, BETTY
Address: 1817 PAUL AVENUE
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 T KEENE

TD

02/07/2012

Electronic Signature of Signing Officer or Director

Date