FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # N31678** 1. Entity Name EDISON FESTIVAL OF LIGHT, INC. 01-25-2001 90027 001 *****8.75 01-25-2001 90027 002 ****61.25 Principal Place of Business Mailing Address 2254 EDWARDS DRIVE 2254 EDWARDS DRIVE 22930 FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address 2254 Edwards DRIVE 2254 Edwards Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0118122 FLorida Florida Fort Mu Fort Myers Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33901 33901 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ Street Address (P.O. Box Number is Not Acceptable) HART, THOMAS B. 1625 HENDRY ST S301 Zip Code FORT MYERS FL 33901 FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE President ☐ Delete TIT! F ☐ Addition Gary Griffin 2701 Prince St. NAME GRISSINGER, ROBERT NAME STREET ADDRESS 2824 PALM BEACH BLVD STREET ADDRESS CITY-ST-ZIP Fort Myers, FL FT MYERS FL 33916 CITY-ST-7IP Vice President TITLE ☐ Delete TITLE 🔽 Change ☐ Addition NAME GRIFFIN, GARY NAME Julie Chera 7540 College PKWY STREET ADDRESS 2701 PRINCE STREET STREET ADDRESS Fort Myers, Florida 33907 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33916 SD ☐ Delete TITLE Second Vice President Change_ ☐ Addition SHERA: JULIE Diane Maddox NAME: ÑAME STREET ADDRESS 3066 Palm Ave 7540 COLLEGE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33907 Fort Myers, Florida 33916 🔀 Delete TITLE TITLE ☐ Change X Addition Secretary NAME GAYLOR, PHIL NAME Beverly Grady 2320 First ST. Suite#1000 STREET ADDRESS 2120 WEST FIRST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33901 Fort Myers Florida 33901 TITLE ☐ Delete TITLE Treasurer Change Change ☐ Addition BARNES, ROBERT NAME NAME Rob Barnes 15000 Briar Ridge Circle يانيا فالماثة STREET ADDRESS 15000 BRIAR RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP :FT::MYERS FL-33912 🥫 Fort Myers FLORIDA 33912 **D** TITLE ☐ Delete TITLE PART Executive Director Addition Change NAME MADDOX, DIANE NAME Alan White STREET ADDRESS 3066 PALM AVE STREET ADDRESS 2254 Edwards Dr CITY-ST-7IP CITY-ST-ZIP FT. MYERS FL 33916 Fort Myers, Florida 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: