

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90080 027 ****61.25

DOCUMENT # N31678 1. Entity Name EDISON FESTIVAL OF LIGHT, INC.					
Principal Place of Business 2254 EDWARDS DRIVE FORT MYERS, FL 33901			Mailing Address 2254 EDWARDS DRIVE FORT MYERS, FL 33901		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0118122	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HART, THOMAS B. 1625 HENDRY ST S301 FORT MYERS, FL 33901				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	PD	☒ Delete	TITLE	See attached	
NAME	GRIFFIN, GARY		NAME	List	
STREET ADDRESS	27101 PRIME ST		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33916		CITY-ST-ZIP		
TITLE	VD	☒ Delete	TITLE		
NAME	SHERA, JULIE		NAME		
STREET ADDRESS	7540 COLLEGE PKWY		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33907		CITY-ST-ZIP		
TITLE	2VP	☒ Delete	TITLE		
NAME	MADDOX, DIANE		NAME		
STREET ADDRESS	3066 PALM AVE		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33916		CITY-ST-ZIP		
TITLE	S	☒ Delete	TITLE		
NAME	GRADY, BEVERLY		NAME		
STREET ADDRESS	2320 FIRST ST SUITE #1100		STREET ADDRESS		
CITY-ST-ZIP	FT MYERS, FL 33901		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE		
NAME	BARNES, ROB		NAME		
STREET ADDRESS	15000 BRIAR RIDGE CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33912		CITY-ST-ZIP		
TITLE	ED	☒ Delete	TITLE		
NAME	WHITE, ALAN		NAME		
STREET ADDRESS	2254 EDWARDS DR		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33901		CITY-ST-ZIP		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
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: 			4/19/2004 239 334-2882		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



Attachment
Edison Festival of Light, Inc.

44035074
#N31678

In Honor of Thomas Alva Edison

2254 Edwards Drive • Fort Myers, Florida 33901
(239) 334-2999 • (800) 237-4659 • fax: (239) 334-7418
www.edisonfestival.org • e-mail: edison@edisonfestival.org

**2004-2005 EDISON FESTIVAL OF LIGHT, INC.®
OFFICERS & DIRECTORS**

P/D
Grady, Beverly
2320 First Street, Suite #1000
Fort Myers, FL 33901

1VP/D
Smoot, III, Tom
1533 Hendry Street, suite #200
Fort Myers, FL 33901

2VP/D
Mann, Jr., Frank
24 Georgetown
Fort Myers, FL 33919

S/D
Clinger, John
13250 University Center Blvd
Fort Myers, FL 33907

T/D
Stage, Steven
1561 Passaic Avenue
Fort Myers, FL 33901