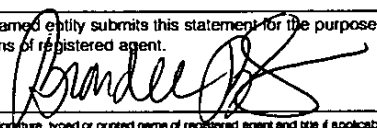
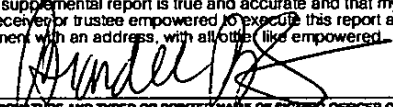


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90472 023 ****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 1300 HENDRY Street Suite, Apt. #, etc.		3. Mailing Address 1300 HENDRY Street Suite, Apt. #, etc.			
City & State Fort Myers FL Zip 33901		City & State Fort Myers, FL Zip 33901		4. FEI Number 65-0118122	
Country U.S.		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HART, THOMAS B. 1625 HENDRY ST. S301 FORT MYERS, FL 33901			7. Name and Address of New Registered Agent Name BRANDEE BRYANT Street Address (P.O. Box Number is Not Acceptable) 1300 Hendry Street FT Myers City FL Zip Code 33901		
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. 4-28-05 DATE					
Filing Fee is \$61.25 Due by May 1, 2005		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRADY, BEVERLY 2320 FIRST STREET STE # 1000 FORT MYERS, FL 33901	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VD SMOOT, TOM III 1533 HENDRY STREET STE # 200 FORT MYERS, FL 33901	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VD MANN, FRANK JR 24 GEORGETOWN FORT MYERS, FL 33919	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLINGER, JOHN 13250 UNIVERSITY CENTER BLVD FORT MYERS, FL 33907	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STAGE, STEVEN 1561 PASSAIC AVENUE FORT MYERS, FL 33901	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-28-05 Date		239-334-2999 Daytime Phone #

BRANDEE BRYANT

ATTACHMENT

40073028

#N31678



Edison Festival of Light, Inc.

In honor of Thomas Alva Edison

1300 Hendry Street – Fort Myers, FL 33901
(239) 334-2999 – (800) 237-4659 – fax: (239) 334-7418
www.edisonfestival.org - Edison@edisonfestival.org

2005 – 2006 EDISON FESTIVAL OF LIGHT, INC.® OFFICERS & DIRECTORS

P/D

Smoot, III, Tom
1533 Hendry Street, Suite #200
Fort Myers, FL 33901

1VP/D

Mann, Jr., Frank
24 Georgetown
Fort Myers, FL 33919

2VP/D

Stage, Steven
1561 Passaic Avenue
Fort Myers, FL 33901

S/D

Phillips, Louise
14201 Jetport Loop
Fort Myers, FL 33913

T/D

Clinger, John
13250 University Center Blvd.
Fort Myers, FL 33901

E/D

Bryant, Brandee
1300 Hendry Street
Fort Myers, FL 33901