

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31678

FILED
May 01, 2006
Secretary of State

Entity Name: EDISON FESTIVAL OF LIGHT, INC.

Current Principal Place of Business:

1300 HENDRY STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1300 HENDRY STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0118122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYANT, BRANDEE
1300 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PHILLIPS, LOUISE
1300 HENDRY STREET
FORT MYERS, FL 33901 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: LOUISE PHILLIPS

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMOOT, III, TOM
Address: 1533 HENDRY STREET, SUITE 200
City-St-Zip: FORT MYERS, FL 33901

Title: 1VPD () Delete
Name: MANN, JR., FRANK
Address: 24 GEORGETOWN
City-St-Zip: FORT MYERS, FL 33919

Title: 2VPD () Delete
Name: STAGE, STEVEN
Address: 1561 PASSAIC AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: PHILLIPS, LOUISE
Address: 14201 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: TD () Delete
Name: CLINGER, JOHN
Address: 13250 UNIVERSITY CENTER BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: ED (X) Delete
Name: BRYANT, BRANDEE
Address: 1300 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANN, JR., FRANK
Address: 24 GEORGETOWN
City-St-Zip: FORT MYERS, FL 33919

Title: 1VPD (X) Change () Addition
Name: STAGE, STEVE
Address: 1561 PASSAIC AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: 2VPD (X) Change () Addition
Name: CLINGER, JOHN
Address: 13250 UNIVERSITY CENTER BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: TD (X) Change () Addition
Name: PHILLIPS, LOUISE
Address: 14201 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: SD (X) Change () Addition
Name: HAMEL-JONES, LAURA
Address: 3860 COLONIAL BLVD. - SUITE 200
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUISE PHILLIPS

SD

05/01/2006

Electronic Signature of Signing Officer or Director

Date