

FILED
Jan 19, 2007 08:00 AM
Secretary of State

DOCUMENT # N31678 1. Entity Name EDISON FESTIVAL OF LIGHT, INC.			
Principal Place of Business 1300 HENDRY STREET FORT MYERS, FL 33901		Mailing Address 1300 HENDRY STREET FORT MYERS, FL 33901	
DO NOT WRITE IN THIS SPACE			
		01172007 No Chg-NP CR2E037 (4/06)	
		4. FEI Number 65-0118122	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PHILLIPS, LOUISE 1300 HENDRY STREET FORT MYERS, FL 33901		DO NOT WRITE IN THIS SPACE	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		U00000593170 01/22/07-80021-005 61.25 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANN, JR., FRANK 24 GEORGETOWN FORT MYERS, FL 33919		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VPD STAGE, STEVE 1581 PASSAIC AVENUE FORT MYERS, FL 33901		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPD CLINGER, JOHN 13250 UNIVERSITY CENTER BLVD. FORT MYERS, FL 33901		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PHILLIPS, LOUISE 14201 JETPORT LOOP FORT MYERS, FL 33913		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HAMEL-JONES, LAURA 3860 COLONIAL BLVD. - SUITE 200 FORT MYERS, FL 33912		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 817, 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:  LOUISE PHILLIPS		1.17.07 239.334.2999	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	