2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State
04-25-2008 90148 046 ****61.25

DOCUMENT # N31678

1. Entity Name
EDISON FESTIVAL OF LIGHT, INC.

Principal Place of Business	Mailing Address
1300 HENDRY STREET FORT MYERS, FL 33901	1300 HENDRY STREET FORT MYERS, FL 33901

02262008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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	7. Name and Address of New Registered Agent
~~PHILLIPS, LOUISE~~ ~~1300 HENDRY STREET~~ ~~FORT MYERS, FL 33901~~	Name Steve Stage Street Address (P.O. Box Number is Not Acceptable) 1561 Passaic Ave City Fort Myers, 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 Steve Stage 4/22/2008
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, 2008

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 MANN, JR., FRANK 24 GEORGETOWN FORT MYERS, FL 33919	☒ Delete	Past President Steve Stage 1561 Passaic Ave Ft Myers, FL 33901	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~SD~~ STAGE, STEVE 1561 PASSAIC AVENUE FORT MYERS, FL 33901	☐ Delete	Pres. John Clinger 13250 University Center Blvd. Fort Myers, FL 33901	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~TD~~ PD CLINGER, JOHN 13250 UNIVERSITY CENTER BLVD. FORT MYERS, FL 33901	☐ Delete	1-VP Laura Hamel Jones 3860 Colonial Blvd - # 200 Fort Myers, FL 33901	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PHILLIPS, LOUISE 14201 JETPORT LOOP FORT MYERS, FL 33913	☒ Delete	2-VP William Mankin 14870 Bonaire Circle Fort Myers, FL 33908	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HAMEL-JONES, LAURA 3860 COLONIAL BLVD. - SUITE 200 FORT MYERS, FL 33912	☐ Delete	Treas. Emory Bottorff 3731 Arlington Street Fort Myers, FL 33901	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Sec. Karen Ryan 1849 El Rio Ave. Fort Myers, FL 33919	☐ Change ☒ Addition

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 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: Steve Stage 4/22/2008
SIGNATURE AND TYPED OR PRINTED NAME OF ~~SUBMITTING~~ OFFICER OR DIRECTOR Date Daytime Phone #