

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31678

FILED
Mar 24, 2009
Secretary of State

Entity Name: EDISON FESTIVAL OF LIGHT, INC.

Current Principal Place of Business:

1524 JACKSON STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1524 JACKSON STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0118122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGE, STEVE
1561 PASSAIC AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STAGE, BOBBI
1561 PASSAIC AVE
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: BOBBI STAGE

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: STAGE, STEVE
Address: 1561 PASSAIC AVE
City-St-Zip: FORT MYERS, FL 33901

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

Title: 1VP () Delete
Name: JONES, LAURA H
Address: 3860 COLONIAL BLVD #200
City-St-Zip: FORT MYERS, FL 33901

Title: 2VP () Delete
Name: MANKIN, WILLIAM
Address: 14870 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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

Title: T () Delete
Name: BOTTOFF, EMORY
Address: 3731 ARLINGTON STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: JONES, LAURA
Address: 3860 COLONIAL BLVD #200
City-St-Zip: FORT MYERS, FL 33901

Title: 1VP (X) Change () Addition
Name: MANKIN, BILL
Address: 14870 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: 2VP (X) Change () Addition
Name: BOTTOFF, EMORY
Address: 3731 ARLINGTON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: SEC. (X) Change () Addition
Name: PEACOCK, COLE
Address: 1549 REYNARD
City-St-Zip: FORT MYERS, FL 33919

Title: TRES (X) Change () Addition
Name: RYAN, KAREN
Address: 1049 EL RIO AVE.
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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: BOBBI STAGE

ED

03/24/2009

Electronic Signature of Signing Officer or Director

Date