

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 06, 2012
Secretary of State

DOCUMENT# N31678

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:**P.O. BOX 339
FORT MYERS, FL 33902**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:**TURNER, WILLIAM F
1524 JACKSON ST.
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPP
Name: RYAN, KAREN
Address: 1524 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: CAMPBELL, DAVID
Address: 1524 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: TURNER, WILLIAM F
Address: 1524 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901

Title: TR
Name: CARTIER, ANNE
Address: 1524 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901

Title: SEC
Name: WEINBERG, ANNA C
Address: 1524 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM F. TURNER

VP

07/06/2012

Electronic Signature of Signing Officer or Director

Date