

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90142 037 ****61.25

0049009

DOCUMENT # N31678	
1. Entity Name EDISON FESTIVAL OF LIGHT, INC.	

Principal Place of Business 2254 EDWARDS DRIVE FORT MYERS FL 33901	Mailing Address 2254 EDWARDS DRIVE FORT MYERS FL 33901
--	--

2. Principal Place of Business	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	
HART, THOMAS B. 1625 HENDRY ST S301 FORT MYERS FL 33901		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
-----------	---	--	------

FILE NOW: FEE IS \$61.25	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 GRIFFIN, GARY 27101 PRIME ST FORT MYERS FL 33916 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHERA, JULIE 7540 COLLEGE PKWY FORT MYERS FL 33907 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP MADDOX, DIANE 3066 PALM AVE FORT MYERS FL 33916 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRADY, BEVERLY 2320 FIRST ST SUITE #1100 FT MYERS FL 33901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, ROB 15000 BRIAR RIDGE CIRCLE FORT MYERS FL 33912 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED WHITE, ALAN 2254 EDWARDS DR FORT MYERS FL 33901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SIGNATURE REQUIRED	Date 4-22-03	Daytime Phone # 239-334-2999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

CR2E037 (10/02)

ATTACHMENT



Edison Festival of Light, Inc.

In Honor of Thomas Alva Edison

2254 Edwards Drive • Fort Myers, Florida 33901
(941) 334-2999 • (800) 237-4659 • fax: (941) 334-7418
internet: <http://www.edisonfestival.org>

90137514
N31678

2003-2004 EDISON FESTIVAL OF LIGHT, INC.® OFFICERS & DIRECTORS

P/D

Maddox, Diane
6936 Old Whiskey Creek Rd
Fort Myers, FL 33919

1VP/D

Grady, Beverly
2320 First Street, Suite #1000
Fort Myers, FL 33901

2VP/D

Smoot, III, Tom
1533 Hendry Street, Suite #200
Fort Myers, FL 33901

S/D

Stage, Steven
1561 Passaic Avenue
Fort Myers, FL 33901

T/D

Mann, Jr., Frank
1533 Hendry Street, Suite #303
Fort Myers, FL 33901