2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N31678

Entity Name: EDISON FESTIVAL OF LIGHT, INC.

FILED
Oct 19, 2023
Secretary of State
1167015327CC

Current Principal Place of Business:

2306 DR. MARTIN LUTHER KING JR. BOULEVARD

FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 339

FORT MYERS, FL 33902

FEI Number: 65-0118122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILTSHIRE, WILLIAM B 5249 SUMMERLIN COMMONS BLVD SUITE 100 FORT MYERS, FL 33907 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: WILLIAM B WILTSHIRE 10/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title IMMEDIATE PAST PRESIDENT Title PRESIDENT

NameGIOVANNELLI, MELISANameROCKER, DOMINIQUEAddress5083 LEXINGTON BLVDAddress9534 BEXLEY DRIVECity-State-Zip:FORT MYERS FL 33919City-State-Zip:FORT MYERS FL 33967

Title VP Title TREASURER

NameTAYLOR, NELSON PAULNameBURKS, MICHELLE RENEEAddress1470 FRIENDSHIP WALKWAYAddress2711 ACADEMY BOULEVARDCity-State-Zip:FORT MYERS FL 33901City-State-Zip:CAPE CORAL FL 33904

Title SECRETARY

Name MARTH, HOLLY ANN

Address 9300 HENDERSON GRADE

City-State-Zip: NORTH FORT MYERS FL 33917

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: NELSON TAYLOR

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

10/19/2023