

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002490

FILED
Apr 13, 2011
Secretary of State

Entity Name: A CELEBRATION OF FRIENDS, INC.

Current Principal Place of Business:

1943 N.E. 6TH COURT
J100
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2851 S PALM AIRE DR
206
POMPANO BEACH, FL 33069

Current Mailing Address:

1943 N.E. 6TH COURT
J100
FT LAUDERDALE, FL 33304

New Mailing Address:

P.O. BOX 668393
POMPANO BEACH, FL 33066

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHER, CLIFFORD W CFS
2000 EAST OAKLAND BLVD.
110
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JAMES BEAGLE, P.A.
3550 NW 9TH AV
STE A
FT LAUDERDALE, FL 33309 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: JAMES BEAGLE

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENCE, THOMAS R
Address: 2851 S PALM AIRE DR #206
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST
Name: LECUSAY, ALAIN
Address: 1707 SW 101 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: CHARLES, KEN
Address: 4228 CHIFFON LANE
City-St-Zip: NORTH PORT, FL 34287

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: THOMAS PENCE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date