

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002490

FILED
Apr 27, 2012
Secretary of State

Entity Name: A CELEBRATION OF FRIENDS, INC.

Current Principal Place of Business:

2851 S PALM AIRE DR
206
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668393
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 20-2762370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENCE, TOM R
2851 S PALM AIRE DR
#206
FT LAUDERDALE, FL 33069 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: TOM PENCE

04/27/2012

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: POMPAN0 BEACH, FL 33069

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

Title: D
Name: MATREJEK, MICHAEL
Address: 120 EAST OAKLAND PARK BLVD #105
City-St-Zip: FORT LAUDERDALE,, FL 33334

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: TOM PENCE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date