2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: A CELEBRATION OF FRIENDS, INC.

Current Principal Place of Business:

4527 28TH AVENUE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

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

Current Mailing Address:

11357 CREEL CIRCLE
GULFPORT, MS 39503

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

SADOWSKI, MAUREEN
2513 N. E. 8TH AVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MAHER, CLIFFORD W CFS
2000 EAST OAKLAND BLVD.
110
FT LAUDERDALE, FL 33306 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: CLIFFORD W. MAHER, CFS, CEP 04/30/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENCE, THOMAS R
Address: 1943 N.E. COURT
City-St-Zip: FT LAUDERDALE, FL 33304

Title: T
Name: MAHER, CLIFFORD W
Address: 2000 EAST OAKLAND BLVD. SWT 110
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S
Name: KENNEDY, CHUCK
Address: 1943 NE 6TH COURT, APT J100
City-St-Zip: FORT LAUDERDALE, FL 33304

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 04/30/2010
Electronic Signature of Signing Officer or Director Date