## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80694

**Entity Name: THE CELEBRATION COMPANY** 

**Current Principal Place of Business:** 

700 CELEBRATION AVE CELEBRATION. FL 34747

**Current Mailing Address:** 

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521-0105 US

FEI Number: 59-3125104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 1375 EAST BUENA VISTA DR 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32380 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

**Secretary of State** 

6242182457CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name HOPKINS, ANDREW M Name SMITH, JEFFREY H

Address 700 CELEBRATION AVE Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521

Title SECRETARY, DIRECTOR Title TREASURER

Name REED, MARSHA L Name HEADLEY, JONATHAN S

Address 500 SOUTH BUENA VISTA STREET Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY Title VP

Name BOWERS, JOYCE M Name PIERCE, PAGE P

Address 1375 E BUENA VISTA DRIVE Address 215 CELEBRATION PLACE
City-State-Zip: LAKE BUENA VISTA FL 32830 City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY Title ASST. SECRETARY

Name JONES, CHRISTOPHER A Name SALAMA, MICHAEL

Address 1375 E BUENA VISTA DRIVE Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: LAKE BUENA VISTA FL 32830 City-State-Zip: BURBANK CA 91521-0105

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA L REED SECRETARY 04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASST. TREASURER
Name BELZER, GREGORY

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521-0105