

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 754400

1. Corporation Name

THANKSGIVING CELEBRATION, INC.

Principal Place of Business

240 N PINE ST
C/O DONALD R. STEELE
ENGLEWOOD FL 34223-3930
US

Mailing Address

240 N PINE ST
C/O DONALD R. STEELE
ENGLEWOOD FL 34223-3930
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

09/29/1980

4. FEI Number

59-2372678

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

STEELE, DONALD R.
200 N PINE ST - BOX #10
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent

81 Name

Donald R. Steele

82 Street Address (P.O. Box Number is Not Acceptable)

83

111 Spur Drive

84 City

Rotonda West,

FL

85 Zip Code
33947

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRANTLEY, RICHARD
STREET ADDRESS 1801 N LOCKWOOD RIDGE RD
CITY-ST-ZIP SARASOTA FL
☒ DELETE

TITLE TD
NAME STEELE, DONALD R
STREET ADDRESS 140 SUNTAN AVE
CITY-ST-ZIP SARASOTA, FL 00000
☐ DELETE

TITLE VD
NAME DERSTINE, PHIL
STREET ADDRESS 1200 GLORY WAY BLVD
CITY-ST-ZIP BRADENTON FL
☐ DELETE

TITLE SD
NAME RUBIN, NANCY
STREET ADDRESS 2400 ARDEN DR
CITY-ST-ZIP SARASOTA FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE TD
2.2 NAME Donald R. Steele
2.3 STREET ADDRESS 111 Spur Drive
2.4 CITY-ST-ZIP Rotonda West, FL. 33947
☒ Change ☐ Addition

3.1 TITLE PD
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☒ Change ☐ Addition

4.1 TITLE SD
4.2 NAME Chris Kline
4.3 STREET ADDRESS 2809 Avenue East
4.4 CITY-ST-ZIP Holmes Beach, FL. 34217
☐ Change ☒ Addition

5.1 TITLE VD
5.2 NAME Tad Mathews
5.3 STREET ADDRESS 1401 14th Ave. West
5.4 CITY-ST-ZIP Palmetto, FL. 34221
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald R. Steele
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald R. Steele

April 15, 1999

Date

Daytime Phone #

CR2E037 (11/98)

0066825