

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754400

FILED
Apr 30, 2004
Secretary of State

Entity Name: THANKSGIVING CELEBRATION, INC.

Current Principal Place of Business:

1801 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Principal Place of Business:

5726 CORTEZ ROAD WEST - # 350
BRADENTON, FL 34210 US

Current Mailing Address:

1801 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Mailing Address:

5726 CORTEZ ROAD WEST - # 350
BRADENTON, FL 34210 US

FEI Number: 59-2372678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID G REV
1801 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234

Name and Address of New Registered Agent:

PIERSON, WILLIAM REV
5316 53RD AVE E (F-45)
BRADENTON, FL 34203

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: REV WILLIAM PIERSON

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, DAVID G
Address: 1801 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234

Title: VD () Delete
Name: PIERSON, WILLIAM B
Address: 5316 53RD AVE E F-45
City-St-Zip: BRADENTON, FL 34203

Title: SD () Delete
Name: ROSHAVEN, HOWARD
Address: 1040 LIGHTFOOT RD
City-St-Zip: WIMAUMA, FL 33598

Title: TD () Delete
Name: ORTIZ, ART
Address: 1401 14TH AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERSON, WILLIAM REV
Address: 5316 53RD AVE E F-45
City-St-Zip: BRADENTON, FL 34203

Title: VD (X) Change () Addition
Name: MATHEWS, TAD REV
Address: 1401 14TH AVE. W.
City-St-Zip: PALMETTO, FL 34221

Title: SD (X) Change () Addition
Name: ROSHAVEN, HOWARD REV
Address: 1040 LIGHTFOOT ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: TD (X) Change () Addition
Name: KAISER, JOHN L REV
Address: 4612 86TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L KAISER

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date