

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# F97000003740

Entity Name: THE CELESTE FOUNDATION, INC.

Current Principal Place of Business:

28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

28334 CHURCHILL SMITH LN
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-3456892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: FAVELL, JUDITH PH.D.
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: DS () Delete
Name: BURTON, CHARLES H
Address: 7101 WISCONSIN AVE., STE. 1011
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARLOW MIDDLETON

Electronic Signature of Signing Officer or Director

AGEN

03/30/2009

Date