

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003740

FILED
Mar 09, 2011
Secretary of State

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:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

Current Mailing Address:

28334 CHURCHILL SMITH LN
MOUNT DORA, FL 32757 US

New Mailing Address:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

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: PRES
Name: FAVELL, JUDITH PH.D.
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: BAKER, LARRY
Address: 699 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: S/TR
Name: DE EMEDIO, TOM
Address: 4542 KIRKWOOD-ST. GEORGE RD.
City-St-Zip: BEAR, DE 19701

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: ERIC BENZING

CFO

03/09/2011

Electronic Signature of Signing Officer or Director

Date