2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001641

FILED Jan 08, 2009 Secretary of State

Entity Name: CELEBRATION COMMUNITY CHURCH OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

65 -12TH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

65 - 12TH STREET SOUTH. 65 - 12TH STREET SOUTH NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 65-0900789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, JAMES E SCOTT, JAMES E 5070 - TALLYWOOD WAY NAPLES, FL 34116 US SCOTT, JAMES E 5070 - TALLOWOOD WAY NAPLES, FL 34116 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: JAMES E. SCOTT 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SCOTT, JAMES E
 Name:
 SCOTT, JAMES E

 Address:
 5070 - TALLYWOOD WAY
 Address:
 5070 - TALLOWOOD WAY

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34116

Title: D () Delete Title: () Change () Addition

 Name:
 MEFFORD, GORDIE
 Name:

 Address:
 6928 MAUNA LOA LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RAKER, JOHN
 Name:

 Address:
 535 14TH SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: JAMES E. SCOTT PAST 01/08/2009