

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001987

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PUPPET CELEBRATION, INC.

## Current Principal Place of Business:

451 EAST ALTAMONTE DRIVE  
SUITE 1389  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

## Current Mailing Address:

7326 GRAND AVE  
WINTER PARK, FL 32792

## New Mailing Address:

451 EAST ALTAMONTE DRIVE  
SUITE 1389  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3634667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EATON, DAVID M MR  
7326 GRAND AVE  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

KEOHANE, SEAN P MR  
2440 AULD SCOT BLVD  
OCOE, FL 34761 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: SEAN PADRAIC KEOHANE

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: EATON, DAVID M MR  
Address: 7326 GRANDE AVE  
City-St-Zip: WINTER PARK, FL 32792

Title: D ( ) Delete  
Name: BOLTON, MARILYN MRS  
Address: 6700 PINWOOD PLACE  
City-St-Zip: DAYTON, OH 45410

Title: D ( ) Delete  
Name: BLACKWOOD, PADY MR  
Address: 2732 UNITED KINGDOM CIRCLE  
City-St-Zip: WINTER PARK, FL 32792

Title: D ( ) Delete  
Name: LE PELTIER, ADRIAN MR  
Address: 830 GROVESMERE LOOP  
City-St-Zip: OCOEE, FL 34761

Title: D ( ) Delete  
Name: PIPER, LEONARD MR  
Address: 2053 CAROLINA AVENUE  
City-St-Zip: GOTHAM, FL 34734

Title: D ( ) Delete  
Name: FIGUEIREDO, MARIE  
Address: 1770 CHINOOK TRAIL  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SEAN, KEOHANE P MR  
Address: 2440 AULD SCOT BLVD  
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change ( ) Addition  
Name: WILLETT, APRIL MISS  
Address: 215 WEST UNIVERSITY AVENUE  
City-St-Zip: DELAND, FL 32720

Title: SEC (X) Change ( ) Addition  
Name: GRAHAM, JACOB MR  
Address: 1111 NORTH HOAGLAND BLVD  
City-St-Zip: KISSIMMEE, FL 43741

Title: D (X) Change ( ) Addition  
Name: KENNEDY, JOHN MR  
Address: 603 ROBERTS RISE DRIVE  
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change ( ) Addition  
Name: NOLEN, PHILIP MR  
Address: 8300 ELM PARK DRIVE, APT # 739  
City-St-Zip: ORLANDO, FL 32821

Title: D (X) Change ( ) Addition  
Name: RUMORE, CHRISTINA MISS  
Address: 14567 102ND AVENUE  
City-St-Zip: LARGO, FL 33774

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: SEAN PADRAIC KEOHANE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date