2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004092

Entity Name: CELEBRATE LIFE CONCERT SERIES, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1885 SW 40TH PL OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** 1885 SW 40TH PL OCALA, FL 34474 FEI Number: 59-3725577 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: FLANAGAN, GREGORY S 2701 SE MÁRICAMP RD STE 104 OCALA, FL 34471 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JO. MARIE Name: Name: Address: 1885 SW 40TH PL Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BOWDEN, JOYCE Name: Address: 1704 SE 27TH LOOP Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition FLANAGAN, GREGORY S Name: Name: 2701 SE MARICAMP RD STE 104 Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLLIER, DARYL Name: 550 NE 25TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition CHUNG, PETER Name: Name: 1511 SW FIRST AVE, STE 200 Address: Address: City-St-Zip: OCALA, FL 34478 City-St-Zip: Title: () Delete Title: () Change () Addition HAWK, CHERYL Name: Name: Address: 1500 SE 17 ST, BLDG 600 Address: OCALA, FL 34471 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE JO D 04/02/2007