2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004092

FILED Apr 05, 2011 Secretary of State

Entity Name: CELEBRATE LIFE CONCERT SERIES, INC.

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

750 SW 63RD STREET ROAD 750 SW 63RD STREET ROAD OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

750 SW 63RD STREET ROAD 750 SW 63RD STREET ROAD OCALA, FL 34471 US

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 MARICAMP RD STE 104

OCALA, FL 34471 US

JO, MARIE S

750 S.W. 63RD STREET ROAD

OCALA, FL 34471 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: MARIE S. JO 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: JO, MARIE

Address: 750 SW 63RD STREET ROAD City-St-Zip: OCALA, FL 34471 US

Title: D

Name: BOWDEN, JOYCE Address: 1704 SE 27TH LOOP City-St-Zip: OCALA, FL 34471 US

Title:

Name: FLANAGAN, GREGORY S Address: 2701 SE MARICAMP RD STE 104

City-St-Zip: OCALA, FL 34471 US

Title:

 Name:
 COLLIER, DARYL

 Address:
 550 NE 25TH AVENUE

 City-St-Zip:
 OCALA, FL 34470 US

Title:

Name: CHUNG, PETER

Address: 1511 SW FIRST AVE, STE 200

City-St-Zip: OCALA, FL 34478 US

Title:

Name: HAWK, CHERYL

Address: 1500 SE 17 ST, BLDG 600 City-St-Zip: OCALA, FL 34471 US

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: MARIE JO D 04/05/2011