## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000002742

FILED Mar 10, 2010 Secretary of State

Entity Name: CELEBRATE CHILDREN INTERNATIONAL, INC.

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

1757 WEST BROADWAY STREET SUITE 5

OVIEDO, FL 327658125 US

Current Mailing Address: New Mailing Address:

1757 WEST BROADWAY STREET SUITE 5 OVIEDO, FL 327658125 US

FEI Number: 02-0575838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

HEDBERG, SUSAN MRS. 438 LAKEPARK TRAIL OVIEDO,, FL 327658125 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BROWN, TERESA MISS Address: 5021 NADINE STREET City-St-Zip: ORLANDO, IL 32807

Title: F

Name: HEDBERG, DAVID MR. Address: 438 LAKEPARK TRAIL City-St-Zip: OVIEDO, FL 32765

Title: S

 Name:
 REECE-CASE, SARAH MRS.

 Address:
 2961 CEDAR GLEN PLACE

 City-St-Zip:
 OVIEDO, FL 32765

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: SUSAN HEDBERG MRS. 03/10/2010