

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002742

FILED
Mar 15, 2011
Secretary of State

Entity Name: CELEBRATE CHILDREN INTERNATIONAL, INC.

Current Principal Place of Business:

1757 WEST BROADWAY STREET
SUITE 5
OVIEDO, FL 327658125 US

New Principal Place of Business:

Current Mailing Address:

1757 WEST BROADWAY STREET
SUITE 5
OVIEDO, FL 327658125 US

New Mailing Address:

FEI Number: 02-0575838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEDBERG, SUSAN
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: SUSAN HEDBERG

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PROFITT, KAREN
Address: 10624 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711 91

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

Title: T
Name: FLEHARTY SCHULTZ, KARA
Address: 2504 HELEN AVE.
City-St-Zip: ORLANDO, FL 32804

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: DAVID HEDBERG

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date