

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002742

FILED  
Feb 28, 2012  
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 (X)**

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

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

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

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: S  
Name: PROFITT, KAREN  
Address: 5947 WINCHESTER ISLE ROAD  
City-St-Zip: ORLANDO, FL 32829 OR

Title: T  
Name: PAUL, DAVID  
Address: 3117 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 328043724 OR

Title: P  
Name: FLEHARTY SCHULTZ, KARA  
Address: 2504 HELEN AVENUE  
City-St-Zip: ORLANDO, FL 32804 OR

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

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date