2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001754

FILED Apr 07, 2009 Secretary of State

Entity Name: FLORIDA ST. PATRICK DAY CELEBRATION, INC.

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

2923 SUMMERFIELD RD 1144 WINGED FOOT CIR WINTER PARK, FL 32792 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

2923 SUMMERFIELD RD 1144 WINGED FOOT CIR WINTER PARK, FL 32792 WINTER SPRINGS, FL 32708

FEI Number: 37-1484800 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:

COLLEY, CARLTON E

2923 SUMMERFIELD RD

WINTER PARK, FL 32792 US

GALLANT, ALFRED

1144 WINGED FOOT CIR

WINTER SPRINGS, FL 32708 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: ALFRED GALLANT 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: COLLEY, CARLTON E Name: GALLANT, ALFRED

Address: 2923 SUMMERFIELD RD Address: 1144 WINGED FOOT CIR
City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete Title: () Change () Addition Name: REGNER, JOSEPH E JR Name:

 Name:
 REGNER, JOSEPH E JR
 Name:

 Address:
 2935 FITZOOTH DR
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

 Name:
 GALLANT, ALFRED
 Name:
 HARBURN, JANELL

 Address:
 1144 WINGED FOOT CIR
 Address:
 1295 OAKFORD PL

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify 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: JANELL HARBURN T 04/07/2009