2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001754

FILED Feb 12, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

1144 WINGED FOOT CIR
WINTER SPRINGS, FL 32708

2923 SUMMERFIELD ROAD
WINTER PARK, FL 32792

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:

GALLANT, ALFRED COLLEY, GENE
1144 WINGED FOOT CIR 2923 SUMMERFILED ROAD
WINTER SPRINGS, FL 32708 US WINTER PARK, FL 32792 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: GENE COLLEY 02/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: COLLEY, GENE

Address: 2923 SUMMERFIELD ROAD City-St-Zip: WINTER PARK, FL 32792

Title: V

 Name:
 REGNER, JOSEPH E JR

 Address:
 2935 FITZOOTH DR

 City-St-Zip:
 WINTER PARK, FL
 32792

Title: T

Name: HARBURN, JANELL Address: 1295 OAKFORD PL 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: GENE COLLEY DIR 02/12/2010