

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007313

FILED
Jan 16, 2009
Secretary of State

Entity Name: CELEBRATE CHURCH, INC.

Current Principal Place of Business:

651 FRONT ST.
CELEBRATION, FL 34747

New Principal Place of Business:

65 RILEY ROAD
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 470424
CELEBRATION, FL 34747

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JAMES N
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CHARLES, JAMES N
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 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: JAMES N. CHARLES

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARAGUSA, JOSEPH D JR.
Address: 206 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: VALENTINE, DAN
Address: 206 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: NANCE, WILLIAM C JR.
Address: 604 CANNE PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARAGUSA, JOSEPH D JR.
Address: PO BOX 470424
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: VALENTINE, DAN
Address: PO BOX 470424
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH SARAGUSA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date