

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004459

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: VETERANS CELEBRATION INC.

## Current Principal Place of Business:

3911 VILAS GREEN CIRCLE  
LONGWOOD, FL 32779

## New Principal Place of Business:

3911 VILLAS GREEN CIRCLE  
LONGWOOD, FL 32779

## Current Mailing Address:

3911 VILAS GREEN CIRCLE  
LONGWOOD, FL 32779

## New Mailing Address:

3911 VILLAS GREEN CIRCLE  
LONGWOOD, FL 32779

FEI Number: 20-0672565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAY, PAUL  
3911 VILAS GREEN CIRCLE  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

HAY, PAUL G  
3911 VILAS GREEN CIRCLE  
LONGWOOD, FL 32779 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: PAUL G HAY

04/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAY, PAUL G  
Address: 3911 VILAS GREEN CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete  
Name: JACKSON, GLEN  
Address: 2822 AMBERGATE RD  
City-St-Zip: WINTER PARK, FL 32792

Title: S ( ) Delete  
Name: WELLS, THOMAS  
Address: 440 STANTON PL  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: JORDAN, GEORGE  
Address: 2423 CARIBBEAN CT  
City-St-Zip: ORLANDO, FL 32805

Title: D ( ) Delete  
Name: MULDER, RUTH  
Address: 1800 MERCY DRIVE  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: ENGERT, BARTH  
Address: 425 GILBERT RD  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAY, PAUL G  
Address: 3911 VILLAS GREEN CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

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

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

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

Title: D (X) Change ( ) Addition  
Name: MALENOSKI, HENRY  
Address: 3118 SOCORRO AVENUE  
City-St-Zip: ORLANDO, FL 32829

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: PAUL G HAY

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date