2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004459

FILED Mar 03, 2011 Secretary of State

Entity Name: VETERANS CELEBRATION INC.

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

3911 VILLAS GREEN CIRCLE LONGWOOD, FL 32779

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAY, PAUL G

Address: 3911 VILLAS GREEN CIRCLE City-St-Zip: LONGWOOD, FL 32779

Title: VF

 Name:
 JACKSON, GLEN

 Address:
 2822 AMBERGATE RD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: S

 Name:
 WELLS, THOMAS

 Address:
 440 STANTON PL

 City-St-Zip:
 LONGWOOD, FL 32779

Title:

Name: JORDAN, GEORGE Address: 2423 CARIBBEAN CT City-St-Zip: ORLANDO, FL 32805

Title: [

 Name:
 MALENOFSKI, HENRY

 Address:
 3118 SOCORRO AVENUE

 City-St-Zip:
 ORLANDO, FL 32829

Title: [

 Name:
 ENGERT, BARTH

 Address:
 425 GILBERT RD

 City-St-Zip:
 WINTER PARK, FL 32792

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: PAUL G. HAY MR. 03/03/2011