2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004800

FILED Mar 06, 2011 Secretary of State

Entity Name: CELEBRATION LITTLE LEAGUE, INC.

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

690 CELEBRATION AVE. CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

P. O. BOX 470094 CELEBRATION, FL 34747

FEI Number: 20-1093712 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:

POWELL, ERIC 52 RILEY RD. #315 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALPERIN, JUDI Name: Address: 1005 WILD ELM

City-St-Zip: CELEBRATION, FL 34747

Title: **TRES**

Name: POWELL, ERIC Address: 52 RILEY RD. #315 City-St-Zip: CELEBRATION, FL 34747

Title: SEC

VAN DYKE, JULIE Name: 1216 ROYCROFT AVE Address: City-St-Zip: CELEBRATION, FL 34747

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: ERIC POWELL D 03/06/2011