2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # N05000009142** CELEBRATION CHRISTIAN CHURCH OF HAVANA, INC. Mailing Address Principal Place of Business 95 RANDOLPH ROAD POST OFFICE BOX 824 HAVANA, FL 32333 HAVANA, FL 32333 04252008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0487407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RANDOLPH-BOONE, EFFIE DO NOT WRITE 95 RANDOLPH ROAD HAVANA, FL 32333 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent significate required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE U00000930483 05/21/08-80111-001 61.25 NAME RANDOLPH-BOONE, EFFIE STREET ADDRESS 95 RANDOLPH ROAD CITY-ST-ZIP HAVANA, FL 32333 TITLE GREEN, ELLEN NAME STREET ADDRESS **182 ASTOR AVENUE** CITY-ST-ZIP **QUINCY, FL 32352** TITLE NAME RANDOLPH, FREDERICK STREET ADDRESS 3397 BAINBRIDGE ROAD DO NOT WRITE CITY-ST-7/P **QUINCY, FL 32351** nne IN THIS SPACE NAME RANDOLPH, HOWARD STREET ADDRESS 7041 HAVANA HIGHWAY CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP