2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005330

FILED Jan 18, 2010 Secretary of State

Entity Name: CELEBRATION COMMUNITY SERVICES, INC.

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

851 CELEBRATION AVE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

851 CELEBRATION AVE CELEBRATION, FL 34747

FEI Number: 20-8971083 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:

LARSEN, RICHARD E ESQ.

55 EAST PINE STREET

ORLANDO, FL 32801 US

LARSEN, RICHARD E ESQ.

300 S. ORANGE AVE.

STE. 1200

ORLANDO, FL 32801 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: 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCDONALD, DON PRES
Address: 851 CELEBRATION AVE.
City-St-Zip: CELEBRATION, FL 34747 US

Title: VPD

 Name:
 TOUZIN, TOM VP

 Address:
 851 CELEBRATION AVE.

 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: TD

Name: MCLAUGHLIN, JACK TREAS

Address: 402 IRIS ST.

City-St-Zip: CELEBRATION, FL 34747 US

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: DON MCDONALD PRES 01/18/2010