2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011987

FILED Jan 08, 2010 Secretary of State

Entity Name: CELEBRATE PENSACOLA, INC.

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

1401 EAST GREGORY ST PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

4020 MENENDEZ DRIVE PENSACOLA, FL 32503

FEI Number: 20-8328907 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:

NICKELSEN, ALAN 4020 MENEDEZ DRIVE PENSACOLA, FL 32503 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:

Name: NICKELSEN, ALAN
Address: 1401 E GREGORY ST
City-St-Zip: PENSACOLA, FL 32502

Title: D

 Name:
 ZIEMAN, STEVE

 Address:
 1401 E GREGORY ST

 City-St-Zip:
 PENSACOLA, FL 32502

Title:

 Name:
 LEE, LAURA

 Address:
 1401 E GREGORY ST

 City-St-Zip:
 PENSACOLA, FL 32502

Title: [

 Name:
 HALFORD, NANCY

 Address:
 1401 E GREGORY ST

 City-St-Zip:
 PENSACOLA, FL 32502

Title: C

 Name:
 IRVIN, E. COY JR

 Address:
 1401 E GREGORY ST

 City-St-Zip:
 PENSACOLA, FL 32502

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: ALAN NICKELSEN T 01/08/2010