

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 16, 2009
Secretary of State**

DOCUMENT# N07000011392

Entity Name: CELEBRATING DIFFERENCES, INC.

Current Principal Place of Business:

1841 SE ENFIELD AVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1841 SE ENFIELD AVE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 80-0151679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MS () Delete
Name: HENNESSY, RHONDA M DIRECTO
Address: 1841 SE ENFIELD AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RHONDA HENNESSY

Electronic Signature of Signing Officer or Director

DIRE

03/16/2009

Date