

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011709

FILED
Apr 30, 2009
Secretary of State

Entity Name: CELEBRATION YOUTH SOCCER, INC.

Current Principal Place of Business:

851 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

851 CELEBRATION AVE
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY ROAD
SUITE 335
CELEBRATION, FL 34747

FEI Number: 22-3973239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOORE, LEE TREASUR
52 RILEY ROAD
SUITE 335
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: LEE MOORE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISIENRE, BOB
Address: 851 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VD () Delete
Name: BARRY, SEAN
Address: 851 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VD () Delete
Name: LAMBROS, LOU
Address: 851 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: SD () Delete
Name: SWEET, DAVID
Address: 851 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: TD () Delete
Name: MOORE, LEE
Address: 851 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: HARVEY, VICKIE
Address: 851 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: LEE MOORE

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date