2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012255

Apr 20, 2011 Secretary of State

Entity Name: CELEBRATION OF LIFE MINISTRIES, INC.

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

281 LIGHTHOUSE COVE COURT

#103

OCOEE, FL 34761

New Mailing Address: Current Mailing Address:

281 LIGHTHOUSE COVE COURT #103

OCOEE, FL 34761 US

FEI Number: 26-1854038 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:

GRANT, RICHARD W 281 LIGHTHOUSE COVE COURT APT. 103 OCOEE, FL 34761 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:

GRANT, RICHARD W Name: Address: 2582 S. MAGUIRE ROAD #147 City-St-Zip: OCOEE, FL 34761 US

Title:

Name: GRANT, FRANCES A Address: 2582 S. MAGUIRE ROAD #147 City-St-Zip: OCOEE, FL 34761 US

Title:

DECAUL, BRYAN Name:

2582 S. MAGUIRE ROAD #147 Address: City-St-Zip: OCOEE, FL 34761 US

Title:

Name: JONES, RENA

2582 S. MAGUIRE ROAD #147 Address: City-St-Zip:

OCOEE, FL 34761 US

Title: **MEMB**

Name: DECAUL, MICHELLE

2582 S. MAGUIRE ROAD, #147 Address:

City-St-Zip: OCOEE, FL 34761

Title: MEMB

JONES, HARRY Name:

Address: 2582 S. MAGUIRE ROAD, #147

OCOEE, FL 34761 City-St-Zip:

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: RICHARD W GRANT **PRES** 04/20/2011