

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012255

FILED
Jan 13, 2012
Secretary of State

Entity Name: CELEBRATION OF LIFE MINISTRIES, INC.

Current Principal Place of Business:

281 LIGHTHOUSE COVE COURT
#103
OCOEE, FL 34761 US

New Principal Place of Business:

14036 GREATER PINES BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

281 LIGHTHOUSE COVE COURT
#103
OCOEE, FL 34761 US

New Mailing Address:

14036 GREATER PINES BLVD
CLERMONT, FL 34711 US

FEI Number: 26-1854038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRANT, RICHARD W
14036 GREATER PINES BLVD
CLERMONT, FL 34711 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, RICHARD W
Address: 14036 GREATER PINES BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: GRANT, FRANCES A
Address: 14036 GREATER PINES BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: T
Name: DECAUL, BRYAN
Address: 2582 S. MAGUIRE ROAD #147
City-St-Zip: OCOEE, FL 34761 US

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

Title: MEMB
Name: DECAUL, MICHELLE
Address: 2582 S. MAGUIRE ROAD, #147
City-St-Zip: OCOEE, FL 34761

Title: MEMB
Name: JONES, HARRY
Address: 2582 S. MAGUIRE ROAD, #147
City-St-Zip: OCOEE, FL 34761

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 GRANT

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date