2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000790

FILED Feb 02, 2009 Secretary of State

Entity Name: CELEBRATION YOUTH FOOTBALL LEAGUE, INC.

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

209 NORFOLK PLACE 52 RILEY ROAD

CELEBRATION, FL 34747 #308

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

209 NORFOLK PLACE 52 RILEY ROAD

CELEBRATION, FL 34747 #308

CELEBRATION, FL 34747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAUNTON, MARK SCOTT, TROY

209 NORFÓLK PLACE 809 OAK SHADOWS ROAD CELEBRATION, FL 34747 US 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: TROY SCOTT 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TAUNTON, MARK Name: SCOTT, TROY

Address: 209 NORFOLK PLACE Address: 809 OAK SHADOWS ROAD City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

 Name:
 HOLSTEIN, SCOTT
 Name:
 GRAHAM, JIM

 Address:
 439 WATER ST.
 Address:
 52 RILEY ROAD, #308

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 CELEBRATION, FL 34747

Title: D () Delete Title: () Change () Addition

 Name:
 RAINES, DAVID
 Name:

 Address:
 216 LONGVIEW AVENUE
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 SARAGUSA, JOSEPH
 Name:

 Address:
 206 CELEBRATION BLVD
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 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: TROY SCOTT P 02/02/2009