2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010686

Entity Name: CELEBRATE RECOVERY FOUNDATION, INC

FILED Sep 15, 2009 Secretary of State

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

2321 BAESEL VIEW DR 2321 BAESEL VIEW DR ORLANDO, FL 32835 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

2321 BAESEL VIEW DR 2321 BAESEL VIEW DR ORLANDO, FL 32835 ORLANDO, FL 32835 US

FEI Number: 26-3764435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BETTER BUSINESS SERVICES, INC 1621 E HILLCREST ST. ORLANDO, FL 32803

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COX, GLYNN D COX, GLYNN D Name: Name: Address: 2321 BAESEL VIEW DR Address: 2321 BAESEL VIEW DR City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 US

Title: VO () Delete Title: VO (X) Change () Addition

Name: COX, PATERIA L Name: COX, PATERIA L Address: 2321 BAESEL VIEW DR Address: 2321 BAESEL VIEW DR City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 US

Title: () Delete Title: (X) Change () Addition

RUBY, SMITH C Name: RUBY, SMITH C Name: 13503 OLD DOCK RD. 13503 OLD DOCK RD, Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828 US

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.

Ρ SIGNATURE: GLYNN D. COX 09/15/2009