

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006186

FILED
Jan 06, 2011
Secretary of State

Entity Name: SARASOTA HOLIDAY CELEBRATION, INC.

Current Principal Place of Business:

157 GARDEN LANE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

157 GARDEN LANE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 27-0529672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ALLISON G ESQ
DUNLAP & MORAN, P.A.
1990 MIAN STREET STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: THORPE, PAUL N JR
Address: 157 GARDEN LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: SEC
Name: ZUCKER, MICHAEL D
Address: 5037 WILLOW LEAF WAY
City-St-Zip: SARASOTA, FL 34241

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: MICHAEL D. ZUCKER

Electronic Signature of Signing Officer or Director

SECY

01/06/2011

Date