2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009048

FILED Feb 20, 2012 Secretary of State

Entity Name: CREATION DEVELOPMENT FOUNDATION, INC.

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

62 RILEY ROAD, SUITE 404 52 RILEY ROAD, SUITE 404 CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

62 RILEY ROAD, SUITE 404 52 RILEY ROAD, SUITE 404 CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 45-3411581 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:

MEIER, GREGORY W ESQ 1000 LEGION PLACE SUITE 1700 ORLANDO, FL 32801 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:

Title: CDP

Name: CUMMINGS, DESMOND D Address: 922 WESTPARK DR City-St-Zip: CELEBRATION, FL 34747

Title: DST

Name: CUMMINGS, MARY LOU
Address: 922 WESTPARK DR
City-St-Zip: CELEBRATION, FL 34747

Title:

Name: LIM, JOHN

Address: 52 RILEY ROAD, SUITE 404 City-St-Zip: CELEBRATION, FL 34747

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: DESMOND D. CUMMINGS

CDP

02/20/2012