2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35037

FILED Feb 07, 2012 Secretary of State

Entity Name: CELEBRATION FAMILY CHURCH, INC.

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

13723 JETPORT COMMERCE PKWY STE 12 13500 FRESHMAN LANE FORT MYERS, FL 33913 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13723 JETPORT COMMERCE PKWY STE 12 13500 FRESHMAN LANE FORT MYERS, FL 33913 FORT MYERS, FL 33912

FEI Number: 65-0150686 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:

HAIGHT, DANIEL J. 7419 HERITAGE PALMS ESTATE DRIVE FT. MYERS, FL 33966 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: DP

Name: HAIGHT, DANIEL J

Address: 7419 HERITAGE PALMS ESTATE DRIVE

City-St-Zip: FT. MYERS, FL 33966

Title: DS

Name: HAIGHT, JOSELYN A

Address: 7491 HERITAGE PALMS ESTATE DRIVE

City-St-Zip: FT. MYERS, FL 33966

Title: DV

Name: PETROW, JAMES
Address: 1336 JACOBSBURG ROAD
City-St-Zip: WINDGAP, PA 18091

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: JOSELYN A. HAIGHT DS 02/07/2012