

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90076 031 ****61.25

DOCUMENT # N93000000171

1. Corporation Name

CELEBRITY CHARITABLE EVENTS INC.

Principal Place of Business

1044 PONTE VEDRA BLVD.
PONTE VEDRA FL 32082

Mailing Address

1044 PONTE VEDRA BLVD.
PONTE VEDRA FL 32082

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/13/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3198687	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STOCKTON, JAMES R III
1044 PONTE VEDRA BLVD.
PONTE VEDRA FL 32082

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	STOCKTON, JAMES R III <i>Director</i>	1.2 NAME	Mark Handbury <i>Director</i>
STREET ADDRESS	1044 PONTE VEDRA BLVD.	1.3 STREET ADDRESS	1044 Ponte Vedra Blvd.
CITY-ST-ZIP	PONTE VEDRA FL 32082	1.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	BELLINGRATH, BRAD <i>Director</i>	2.2 NAME	Mark Olsen <i>Director</i>
STREET ADDRESS	1044 PONTE VEDRA BLVD.	2.3 STREET ADDRESS	395 Powell Chapel Rd.
CITY-ST-ZIP	PONTE VEDRA FL 32082	2.4 CITY-ST-ZIP	Villa Rica, GA 30180
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMSON, TIM <i>Director</i>	3.2 NAME	
STREET ADDRESS	1044 PONTE VEDRA BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA FL 32082	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/20/99Daytime Phone # **904-285-7083**

CR2E037 (1/98)