

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001469

FILED
Jan 06, 2010
Secretary of State

Entity Name: CELEBRATION FOUNDATION, INC.

Current Principal Place of Business:

610 SYCAMORE STREET
SUITE 110
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE STREET
SUITE 110
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-3370753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAGLER, CAROL ANNE
500 GREENBRIER AVENUE
CELEBRATION, FL 34747 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: PP
Name: JAEHRLING, KARLHEINZ
Address: 500 MIRASOL CIRCLE, #202
City-St-Zip: CELEBRATION, FL 34747

Title: P
Name: SWAGLER, CAROL ANNE
Address: 500 GREENBRIER AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: T
Name: JAMES, ROBERT (BOB)
Address: 1213 GREENE SQUARE
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: MCDONALD, DEBIE
Address: 402 IRIS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: S
Name: SANDS, LYNN
Address: 231 CELEBRATION BLVD
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: BETSY SPENCER

M

01/06/2010

Electronic Signature of Signing Officer or Director

Date