

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001469

FILED
Feb 21, 2011
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:

JAMES, ROBERT D
1213 GREENE SQUARE
CELEBRATION, FL 34747 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: ROBERT D. JAMES

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, ROBERT D
Address: 1213 GREENE SQUARE
City-St-Zip: CELEBRATION, FL 34747

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

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

Title: VP
Name: MEKDECI, MICHAEL
Address: 3173 FOREST BREEZE WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: S
Name: COCKS, PHILIP
Address: 621 SYCAMORE ST. #5202
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: ROBERT D. JAMES

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date