

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001469

FILED  
Feb 20, 2012  
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:**

JAMES, ROBERT D  
1213 GREENE SQUARE  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

NIEC, GLORIA  
610 SYCAMORE STREET  
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: GLORIA NIEC

02/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: JACKSON, MIKE  
Address: 413 SYCAMORE STREET  
City-St-Zip: CELEBRATION, FL 34747

Title: T  
Name: CRAWFORD, EILEEN  
Address: 207 EASTPARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

Title: S  
Name: COCKS, PHIL  
Address: 621 SYCAMORE STREET #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: GLORIA NIEC

ED

02/20/2012

Electronic Signature of Signing Officer or Director

Date