2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004832

FILED Jan 07, 2005 Secretary of State

Entity Name: ROTARY CLUB OF CELEBRATION FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 202 REDBUD STREET CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** P O BOX 470232 CELEBRATION, FL 347470232 US FEI Number: 59-3006054 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: PAUL, LEVINSON PAUL, LEVINSON 418 SYCAMORE ST. 504 MIRASOL CIRCLE CELEBRATION, FL 34747 US 103 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: 01/07/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PAUL, LEVINSON PAUL, LEVINSON Name: Name: 418 SYCAMORE ST. Address: 504 MIRASOL CIRCLE APT 103 Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete

Name: ROGERS, CHARLES Address: 415 ARBOR CT

City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete Name: NELSON, GARY

Address: 609 FRONT STREET
City-St-Zip: CELEBRATION, FL 34747

Title:

() Change () Addition

() Change () Addition

Name: Address:

City-St-Zip:

Title: Name:

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL LEVINSON TRES 01/07/2005