2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004832

FILED May 15, 2010 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 (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

YOUNG, MARK A 202 RESERVE PLACE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 ROGERS, CHARLES

 Address:
 415 ARBOR CT

 City-St-Zip:
 CELEBRATION, FL 34747

Title: D

Name: SMITH, GARY

Address: 108 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747

Title: F

Name: SESSOMS, LES

Address: 918 GREENLAWN STREET City-St-Zip: CELEBRATION, FL 34747

Title: \

Name: KARLHEINZ, JAEHRLING
Address: 500 MIRASOL CIRCLE #202
City-St-Zip: CELEBRATION, FL 34747

Title:

Name: MARK, YOUNG A
Address: 202 RESERVE PLACE
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: MARK YOUNG TRES 05/15/2010