2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000911

FILED Mar 26, 2011 Secretary of State

Entity Name: CELEBRATION BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1809 CELEBRATION BLVD CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1809 CELEBRATION BLVD CELEBRATION, FL 34747

FEI Number: 59-3561732 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:

JONES, LORI TAUNTON, TERESA S
1120 CELEBRATION AVE. 209 NORFOLK PLACE
CELEBRATION, FL 34747 US 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: TERESA S. TAUNTON 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REHRIG, EDWIN

Address: 7721 INDIAN RIDGE TRAIL NORTH

City-St-Zip: KISSIMMEE, FL 34747

Title: VP

Name: BONA, SUSAN

Address: 403 CELEBRATION AVE City-St-Zip: CELEBRATION, FL 34747

Title: S

Name: ASHE, DIANE

Address: 405 CELEBRATION AVE City-St-Zip: CELEBRATION, FL 34747

Title:

Name: TAUNTON, TERESA S Address: 209 NORFOLK 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: TERESA S. TAUNTON T 03/26/2011