2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # N99000002940** 1. Entity Name CELEBRATION PLAYERS, INC. Mailing Address Principal Place of Business 202 N. VILLIAGE ST P O BOX 470303 CELEBRATION, FL 34747 KISSIMMEE, FL 34747 CR2E037 (4/06) 04262008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3574910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHEA-JUNGA, ALICIA 4036 HAWS LANE ORLANDO, FL 32814 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees U000000937781 Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE AMERENA, FELICIA STREET ADDRESS 15956 GREEN COVE BLVD CITY-ST-ZIP CLERMONT, FL 34711 **BOWERS, BARBARA** STREET ADDRESS 202 NORTH VILLAGE STREET CITY-ST-ZIP CELEBRATION, FL 34747 NAME CHEA-JUNGA, ALICIA STREET ADDRESS 4036 HAWS LANW DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32814 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-7IP