2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002940

FILED Feb 20, 2011 Secretary of State

Entity Name: CELEBRATION PLAYERS, INC.

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

202 N. VILLIAGE ST KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

P O BOX 470303 CELEBRATION, FL 34747

FEI Number: 59-3574910 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:

CHEA-JUNGA, ALICIA 5140 DORWIN PLACE ORLANDO, FL 32814 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: I

Name: AMERENA, FELICIA
Address: 15956 GREEN COVE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: S

Name: BOWERS, BARBARA
Address: 202 NORTH VILLAGE STREET
City-St-Zip: CELEBRATION, FL 34747

Title: T

Name: CHEA-JUNGA, ALICIA Address: 5140 DORWIN PLACE City-St-Zip: ORLANDO, FL 32814

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: ALICIA CHEA-JUNGA T 02/20/2011