2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002940

Entity Name: CELEBRATION PLAYERS, INC.

FILED Jan 05, 2012 Secretary of State

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

AMERENA, BOB
15956 GREEN COVE BLVD
CLERMONT, FL 34711
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: BOB AMERENA 01/05/2012

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

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: BOB AMERENA RA 01/05/2012