

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093024

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE CELEBRATION PLACE, INC.

Current Principal Place of Business:

3100 AIRPORT RD
PANAMA CITY, FL 32405

New Principal Place of Business:

1569 CHANDLEE AVE
PANAMA CITY, FL 32405

Current Mailing Address:

3100 AIRPORT RD
PANAMA CITY, FL 32405

New Mailing Address:

1569 CHANDLEE AVE
PANAMA CITY, FL 32405

FEI Number: 59-3746266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CURTIS, MISTY L VP
1569 CHANDLEE AVE
PANAMA CITY, FL 32405 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: MISTY CURTIS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FEIGHTNER, BECKI L
Address: 3100 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

Title: SVD () Delete
Name: CURTIS, MISTY L
Address: 3100 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: DENNY, MANDY M
Address: 3100 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Delete
Name: FEIGHTNER, MICHAEL T
Address: 3100 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FEIGHTNER, WELDON A
Address: 1569 CHANDLEE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: SVD (X) Change () Addition
Name: CURTIS, MISTY L
Address: 1569 CHANDLEE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S (X) Change () Addition
Name: DENNY, MANDY M
Address: 1569 CHANDLEE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: T (X) Change () Addition
Name: FEIGHTNER, MICHAEL T
Address: 1569 CHANDLEE AVE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MISTY CURTIS

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date