2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# N03000002490

Entity Name: A CELEBRATION OF FRIENDS, INC.

Current Principal Place of Business:

4527 28TH AVENUE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

11357 CREEL CIRCLE
GULFPORT, MS 39503

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLOCK, MICHAEL
14 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SADOWSKI, MAUREEN
2513 N. E. 8TH AVE
WILTON MANORS, FL 33305 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: MAUREEN SADOWSKI 03/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: PENCE, THOMAS
Address: 11357 CREEL CIRCLE
City-St-Zip: GULFPORT, MS 39503

Title: VP ( ) Delete
Name: DERBY, BILL
Address: 4527 28TH AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: S ( ) Delete
Name: KENNEDY, CHUCK
Address: 1943 NE 6TH COURT, APT J100
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS PENCE P 03/30/2009
Electronic Signature of Signing Officer or Director Date