

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003740

Entity Name: THE CELESTE FOUNDATION, INC.

Current Principal Place of Business:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

FEI Number: 59-3456892

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C
699 E. 5TH AVENUE
MOUNT DORA, FL 32757 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

Officer/Director Detail :

Title PRES
Name FAVELL, JUDITH PH.D.
Address 28334 CHURCHILL SMITH LANE
City-State-Zip: MOUNT DORA FL 32757

Title VP
Name BAKER, LARRY
Address 699 E. FIFTH AVENUE
City-State-Zip: MOUNT DORA FL 32757

Title S/TR
Name DE EMEDIO, TOM
Address 4542 KIRKWOOD-ST. GEORGE RD.
City-State-Zip: BEAR DE 19701

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: LARRY BAKER

VP

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date