

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007788

FILED
Mar 20, 2012
Secretary of State

Entity Name: MAGIC WAND FOUNDATION, INC.

Current Principal Place of Business:

60 KING STREET
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

60 KING STREET
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 65-1047135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANNA KRIMSHEIN, PLC
2203 NE 203RD TERRACE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: D
Name: SHICKLER, SCOTT J
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: O
Name: RITTER, MARCIA
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: SCHLIMER, MITCHELL
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: O
Name: BAKELMAN, DAVID
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: WALLER, JEFF
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

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: MARCIA RITTER

O

03/20/2012

Electronic Signature of Signing Officer or Director

Date