2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000004447

Entity Name: THE MAGIC OF MITTENS INC.

Current Principal Place of Business:

8048 ROYAL BIRKDALE CIRCLE LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8374 MARKET STREET

#128

LAKEWOOD RANCH, FL 34202 US

FEI Number: 84-4687313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROGAN, BETH 8048 ROYAL BIRKDALE CIRCLE LAKEWOOD RANCH, FL 34202 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

FILED Feb 12, 2024

Secretary of State

5139299328CC

Officer/Director Detail:

Title PRESIDENT Title DIR

Name GROGAN, BETH Name PRICE, JOARIS

Address 8048 ROYAL BIRKDALE CIRCLE Address 22567 MORNING GLORY CIRCLE

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: BRADENTON FL 34202

Title DIR Title DIR

Name ELLIS, SUSIE Name NAPOLITANO, MEGAN

Address 6623 TURN STONE LANE Address 607 65TH STREET COURT NW

City-State-Zip: BRADENTON FL 34202 City-State-Zip: BRADENTON FL 34209

Title SECRETARY Title DIRECTOR

Name HERRMAN, REBECCA Name MOORE, LISA

Address 6504 RIVERVIEW BLVD. Address 9040 TOWN CENTER PARKWAY

City-State-Zip: BRADENTON FL 34209 City-State-Zip: BRADENTON FL 34202

Title TREASURER Title DIRECTOR

NameSCALISI, LAURANameMACLEOD, JENNIFERAddress7458 DIVOT LOOPAddress6114 GLEN ABBEY LANECity-State-Zip:LAKEWOOD RANCH FL 34202City-State-Zip:BRADENTON FL 34202

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: REBECCA HERRMAN

SECRETARY

02/12/2024