

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000757

Entity Name: MGIA 1989, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

587 EAGLE CREEK DRIVE
NAPLES, FL 34113

New Principal Place of Business:

2025 6TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

587 EAGLE CREEK DRIVE
NAPLES, FL 34113

New Mailing Address:

100 S. BRENTWOOD BLVD.
SUITE 500
NAPLES, FL 34102

FEI Number: 43-1521543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, PETER G
587 EAGLE CREEK DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SCHICK, PETER G
2025 6TH STREET SOUTH
NAPLES, FL 34102 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:

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHICK, PETER G
Address: 587 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHICK, PETER G
Address: 2025 6TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: PETER G. SCHICK

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date