

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002118

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: THE MAGIC FOUNDATION INCORPORATED

## Current Principal Place of Business:

6645 W NORTH AVE  
OAK PARK, IL 60302

## New Principal Place of Business:

## Current Mailing Address:

6645 W NORTH AVE  
OAK PARK, IL 60302

## New Mailing Address:

FEI Number: 36-3673333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDREWS, MARY  
2110 SW 12 TERR  
CAPE CORAL, FL 33991 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: VC ( ) Delete  
Name: ANDREWS, MARY  
Address: 1327 N HARLEM AVENUE  
City-St-Zip: OAK PARK, IL 60302

Title: C ( ) Delete  
Name: HARVEY, JAMIE  
Address: 4105 QUAIL HOLLOW  
City-St-Zip: VALDOSTA, GA 31602

Title: T ( ) Delete  
Name: NYE, MARTIN  
Address: 108 WILMONT RD., STE. 330  
City-St-Zip: DEERFIELD, IL 60015

Title: S ( ) Delete  
Name: TUCKER, TERESA  
Address: 9851 ALTO DR.  
City-St-Zip: LA MESA, CA 91941

Title: D ( ) Delete  
Name: DICKARD, KEN  
Address: 29 BANGERT AVE.  
City-St-Zip: PERRY HALL, MD 21128

Title: D ( ) Delete  
Name: LUCAS, JUDY  
Address: 23 HAMILTON LN  
City-St-Zip: OAK BROOK, IL 60523

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change ( ) Addition  
Name: DICKARD, KEN  
Address: 29 BANGERT AVE.  
City-St-Zip: PERRY HALL, MD 21128

Title: C (X) Change ( ) Addition  
Name: BUCKLEY, RICH  
Address: 12171 SW 52ND CT.  
City-St-Zip: COOPER CITY, FL 33330

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

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

Title: D (X) Change ( ) Addition  
Name: LANCE-MORAKALIS, COURTNEY  
Address: 1110 E. 44TH ST.  
City-St-Zip: CHICAGO, IL 60653

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: DIANNE ANDREWS

EX.D

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date