

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002118

FILED
Jan 26, 2011
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
Name: DICKARD, KEN
Address: 29 BANGERT AVE.
City-St-Zip: PERRY HALL, MD 21128

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

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

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

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

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

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: DIANNE ANDREWS

CEO

01/26/2011

Electronic Signature of Signing Officer or Director

Date