

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007788

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAGIC WAND FOUNDATION, INC.

Current Principal Place of Business:

900 OLD ROSWELL LAKES PARKWAY
SUITE 230
ROSWELL, GA 30076

New Principal Place of Business:

60 KING STREET
ROSWELL, GA 30075

Current Mailing Address:

900 OLD ROSWELL LAKES PARKWAY
SUITE 230
ROSWELL, GA 30076

New Mailing Address:

60 KING STREET
ROSWELL, GA 30075

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
18205 BISCAYNE BLVD.
SUITE 2221
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHICKLER, SCOTT J
Address: 900 OLD ROSWELL LAKES PARKWAY, SUITE 230
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: WALLER, JEFF
Address: 900 OLD ROSWELL LAKES PARKWAY, SUITE 230
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: SCHLIMER, MITCHELL
Address: 900 OLD ROSWELL LAKES PARKWAY, SUITE 230
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHICKLER, SCOTT J
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: D (X) Change () Addition
Name: WALLER, JEFF
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: D (X) Change () Addition
Name: SCHLIMER, MITCHELL
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

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: SCOTT J SHICKLER

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date