2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008578

Entity Name: MAGIC CITY PINOCHLE CLUB, INC.

FILED May 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2419 NW 81 TER MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2419 NW 81 TER MIAMI, FL 33147

FEI Number: 65-1158659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, BEVERLY 2419 NW 81 TER. MIAMI, FL 33147

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RAIFORD, GILBERT FERGUSON, EDWARD Name: Name: Address: 1501 NE 149 ST Address: 1070 NW 48 ST City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33127

Title: SD Title: (X) Change () Addition () Delete Name: WILLIAMS, BEVERLY

CARR, ALMA Name: Address: 1043 NW 85 ST Address: 2419 NW 81 TER City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33147

Title: (X) Delete Title: () Change () Addition

WILLIAMS, BEVERLY Name: Name: 2419 NW 81 TERR Address: Address: City-St-Zip: MIAMI, FL 33147 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: BEVERLY WILLIAMS **TRES** 05/08/2009