## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000000800

FILED Apr 30, 2012 Secretary of State

Entity Name: THE MAGIC BEANS VILLAGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

935 MAIN STREET

C-4

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

935 MAIN STREET

C-4

SAFETY HARBOR, FL 34695

FEI Number: 20-2221276 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TRESH, JAMES 935 MAIN STREET C-4

SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KAUR, SUHKMEET

 Address:
 935 MAIN STREET, C-4

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: D

 Name:
 MASON, JANICE

 Address:
 935 MAIN STREET, C-4

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title:

 Name:
 MARQUART, MATTHEW

 Address:
 935 MAIN STREET, C-4

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: JANICE MASON D 04/30/2012