2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007116

Feb 11, 2009 Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS RING 258 LAKE COUNTY MAGIC ASSOCIATION

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

21152 ROYAL ST. GEORGE LANE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

21152 ROYAL ST. GEORGE LANE LEESBURG, FL 34748

FEI Number: 84-1659850 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:

MOODY, JAMES 21152 ROYAL ST. GEORGE LANE LEESBURG, FL 34748

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SMALLWOOD, GEROGE L Name: Name: 8141 LAKESIDE DRIVE Address: Address: City-St-Zip: YALAHA, FL 34797 City-St-Zip:

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

SUTZ, IAN Name: SUTZ, IAN Name: Address: P.O. BOX 1925 Address: P.O. BOX 1925 City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: BUSHNELL, FL 33513

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

MOODY, JAMES MOODY, JAMES Name: Name:

21152 ROYAL ST GEORGES Address: 21152 ROYAL ST GEORGES Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

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

Name: SCAVUZZO, WILLIAM Name: SOLOMON, GREGG Address: 10832 LOG HOUSE ROAD Address: 2357 NE 10TH COURT City-St-Zip: CLERMONT, FL 34711 City-St-Zip: OCALA, FL 34470

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

REID, ROGER Name: Name: 531 HEATHER BRITE CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip:

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

DYER, DAN HEWLETT, RICHARD Name: Name:

Address: 906 WEST CHURCH STREET Address: 25234 PUNKIN CENTER DELAND, FL 32720 HOWEY-IN-THE-HILLS, FL 34737 City-St-Zip: 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: GEORGE L. SMALLWOOD Т 02/11/2009