

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# N06000007116

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

Current Principal Place of Business:

21152 ROYAL ST. GEORGE LANE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

21152 ROYAL ST. GEORGE LANE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 84-1659850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JAMES
21152 ROYAL ST. GEORGE LANE
LEESBURG, FL 34748 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: T () Delete
Name: SMALLWOOD, GEROGE L
Address: 8141 LAKESIDE DRIVE
City-St-Zip: YALAHUA, FL 34797

Title: VP () Delete
Name: SUTZ, IAN
Address: P.O. BOX 1925
City-St-Zip: BUSHNELL, FL 33513

Title: P () Delete
Name: MOODY, JAMES
Address: 21152 ROYAL ST GEORGES
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: SCAVUZZO, WILLIAM
Address: 10832 LOG HOUSE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: REID, ROGER
Address: 531 HEATHER BRITE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: HEWLETT, RICHARD
Address: 906 WEST CHURCH STREET
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SUTZ, IAN
Address: P.O. BOX 1925
City-St-Zip: BUSHNELL, FL 33513

Title: D (X) Change () Addition
Name: MOODY, JAMES
Address: 21152 ROYAL ST GEORGES
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: SOLOMON, GREGG
Address: 2357 NE 10TH COURT
City-St-Zip: OCALA, FL 34470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DYER, DAN
Address: 25234 PUNKIN CENTER
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

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

T

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date