

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007116

FILED
Jan 15, 2010
Secretary of State

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:

SMALLWOOD, GEORGE
8141 LAKESIDE DRIVE
YALAH, FL 34797 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: GEORGE L SMALLWOOD

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: MARTIN, FRANK
Address: 814 E. LIVE OAK STREET
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: MOODY, JAMES
Address: 21152 ROYAL ST GEORGES
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: WELLER, BRYAN
Address: PO BOX 1304
City-St-Zip: WEBSTER, FL 33597

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

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

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: GEORGE L SMALLWOOD

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01/15/2010

Electronic Signature of Signing Officer or Director

Date