

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008981

FILED
Apr 19, 2009
Secretary of State

Entity Name: DAY OF MAGIC FOUNDATION INC

Current Principal Place of Business:

2104 SE ST. LUCIE BLVD.
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2104 SE ST. LUCIE BLVD.
STUART, FL 34996 US

New Mailing Address:

PO BOX 990
STUART, FL 34995 US

FEI Number: 26-0888967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUND, JAMES E
2104 SE ST. LUCIE BLVD.
STUART, FL 34996 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: P () Delete
Name: BURGUND, JAMES E
Address: 2104 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

Title: VP () Delete
Name: WEISSE, JAMIE L
Address: 2017 SE CAMDEN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JAMES E BURGUND

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date