

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008981

FILED
Mar 15, 2010
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:

PO BOX 990
STUART, FL 34995 US

New Mailing Address:

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

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

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: JAMES BURGUND

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date