

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008981

FILED
Mar 15, 2011
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:

4492 SW BRANCH TERRACE
PALM CITY, FL 34990 US

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:

BURGUND, JAMES E
4492 SW BRANCH TERRACE
PALM CITY, FL 34990 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGUND, JAMES E
Address: 4492 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990 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 E BURGUND

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date