

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28671

FILED
Mar 23, 2010
Secretary of State

Entity Name: MAJIC CHILDREN'S FUND, INC.

Current Principal Place of Business:

20450 NORTHWEST SECOND AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20450 NORTHWEST SECOND AVENUE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0074970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALINA
20450 NORTHWEST SECOND AVENUE
MIAMI, FL 33169 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: D
Name: COLLINS, DENNIS
Address: 11360 SHADY LANE
City-St-Zip: PALMNTATION, FL 33325

Title: V
Name: SHAW, RICK
Address: 20450 NORTHWEST 2ND AVENUE
City-St-Zip: MIAMI, FL

Title: D
Name: ESTOPINAN, CONNIE
Address: 20450 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: GONZALEZ, ALINA I.
Address: 9275 SW 97TH TERR
City-St-Zip: MIAMI, FL 33176

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: ALINA I. GONZALEZ

DIR

03/23/2010

Electronic Signature of Signing Officer or Director

Date