

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005855

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS RING NO. 117-MIKE ELLIS RING, INC.

Current Principal Place of Business:

305 REO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7513
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0542882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID
305 REO DR
JUPITER, FL 33458 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: OSCHMANN, EDWARD
Address: 1523 N M ST
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: ROBERT, BARWALD
Address: 1291 BARNSTAPLE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SA () Delete
Name: GLUCK, LARRY
Address: 537 SOUTH SEQUOIA DRIVE APT 415
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: OWEN, DAVID
Address: 305 REO DR
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID OWEN

TREA

04/29/2008

Electronic Signature of Signing Officer or Director

Date