

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005855

FILED
May 03, 2009
Secretary of State

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

Current Principal Place of Business:

10907 OAK BEND WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10907 OAK BEND WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0542882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORAN, JOHN
10907 OAK BEND WAY
WELLINGTON, FL 33414 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: MORGENSTEIN, LES
Address: 8598 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: CARMEL, SIMON
Address: 9339 BRIDGEPORT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: MORAN, JOHN
Address: 10907 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: OSCHMANN, EDWARD
Address: 1523 N. M STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSCHMANN, EDWARD
Address: 1523 N. M STREET
City-St-Zip: LAKE WORTH, FL 33460

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: S (X) Change () Addition
Name: MORAN, JOHN
Address: 10907 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

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: JOHN C. MORAN

T

05/03/2009

Electronic Signature of Signing Officer or Director

Date