

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005855

FILED
May 10, 2010
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:

11490 BEACON POINTE LANE
WELLINGTON, FL 33414

Current Mailing Address:

10907 OAK BEND WAY
WELLINGTON, FL 33414

New Mailing Address:

11490 BEACON POINTE LANE
WELLINGTON, FL 33414

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:

MORAN, JOHN
11490 BEACON POINTE LANE
WELLINGTON, FL 33414 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: JOHN C. MORAN

05/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: MORAN, JOHN
Address: 11490 BEACON POINTE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: MORAN, JOHN
Address: 11490 BEACON POINTE LANE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN C. MORAN

S

05/10/2010

Electronic Signature of Signing Officer or Director

Date