

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005855

FILED
Mar 11, 2011
Secretary of State

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

Current Principal Place of Business:

11490 BEACON POINTE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

7410 WEST BOYNTON BEACH BLVD.
SUITE B4
BOYNTON BEACH, FL 33437

Current Mailing Address:

11490 BEACON POINTE LANE
WELLINGTON, FL 33414

New Mailing Address:

7410 WEST BOYNTON BEACH BLVD.
SUITE B4
BOYNTON BEACH, FL 33437

FEI Number: 65-0542882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN
11490 BEACON POINTE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOLTSON, DAVID DR.
7410 WEST BOYNTON BEACH BLVD.
SUITE B4
BOYNTON BEACH, FL 33437 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: DAVID BOLTSON

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLUCK, LARRY
Address: 537 SOUTH SEQUOIA DRIVE APT 415
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP/T
Name: BOLTSON, DAVID
Address: 7410 WEST BOYNTON BEACH BLVD. SUITE B4
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID BOLTSON

RA

03/11/2011

Electronic Signature of Signing Officer or Director

Date