

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006149

FILED
Apr 11, 2008
Secretary of State

Entity Name: MAGIC ACTION TEAM COMMUNITY FUND, INC.

Current Principal Place of Business:

8701 MAITLAND SUMMIT BLVD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

8701 MAITLAND SUMMIT BLVD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3287579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F
215 NO. EOLA DRIVE
ORLANDO, FL 32802 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: PD () Delete
Name: SHAMLEY, MARK
Address: 8701 MAITLAND SUMMIT BLVD.
City-St-Zip: ORLANDO, FL 32810

Title: VD () Delete
Name: CONLEY, KARI
Address: 8701 MAITLAND SUMMIT BLVD
City-St-Zip: ORLANDO, FL 32810

Title: STD () Delete
Name: FRITZ, JIM
Address: 8701 MAITLAND SUMMIT BLVD.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LINDA
Address: 8701 MAITLAND SUMMIT BLVD.
City-St-Zip: ORLANDO, FL 32810

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: JIM FRITZ

CFO

04/11/2008

Electronic Signature of Signing Officer or Director

Date