

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002675

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAGIC CITY FOUNDATION, INC.

Current Principal Place of Business:

2650 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2650 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0844468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, NEAL L ESQ
2650 BISCAYNE BLVD.
MIAMI, FL 33137 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: MESTRE, TOMAS A
Address: 14201 S.W. 248TH ST
City-St-Zip: REDLANDS, FL 33032

Title: SD () Delete
Name: SANDBERG, NEAL L
Address: 2650 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: DELAOSA, CARLOS
Address: 5001 SW 74 CT STE 202
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESTRE, TOMAS A
Address: 25200 SW 162 AVE
City-St-Zip: REDLAND, FL 33031

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: NEAL SANDBERG

SD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date