

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007314

FILED
Mar 31, 2008
Secretary of State

Entity Name: TAMPA BAY MAGIC CLUB, INC.

Current Principal Place of Business:

11472 64TH AVENUE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

3180 ENTERPRISE ROAD EAST
SAFETY HARBOR, FL 34695

Current Mailing Address:

11472 64TH AVENUE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3550257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: KIRWIN, THOMAS
Address: 8720 BIRDLEWOOD WAY
City-St-Zip: LARGO, FL 33777

Title: V () Delete
Name: PRESTON, PAUL
Address: 7337 AMHURST LANE
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: GAUGHAN, PATRICK
Address: 11472 64TH AVE., NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: WOLIN, PAM
Address: 124 KENDALE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRWIN, THOMAS
Address: 10517 EVERGREEN STREET
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK J. GAUGHAN

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03/31/2008

Electronic Signature of Signing Officer or Director

Date