

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007314

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: TAMPA BAY MAGIC CLUB, INC.

## Current Principal Place of Business:

3180 ENTERPRISE ROAD EAST  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

11472 64TH AVENUE N.  
SEMINOLE, FL 33772

## Current Mailing Address:

11472 64TH AVENUE NORTH  
SEMINOLE, FL 33772

## New Mailing Address:

11472 64TH AVENUE N.  
SEMINOLE, FL 33772

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: 10517 EVERGREEN STREET  
City-St-Zip: NEW PORT RICHEY, FL 34654

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: BYRNE, MARK  
Address: 1225 HERMITAGE AVENUE  
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change ( ) Addition  
Name: NECE, RONALD  
Address: 8452 YEARLING LANE  
City-St-Zip: NEW PORT RICHEY, FL 34654

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

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date