

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007314

FILED
Feb 01, 2010
Secretary of State

Entity Name: TAMPA BAY MAGIC CLUB, INC.

Current Principal Place of Business:

11472 64TH AVENUE N.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11472 64TH AVENUE N.
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
Name: BYRNE, MARK
Address: 1225 HERMITAGE AVENUE
City-St-Zip: CLEARWATER, FL 33764

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

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

Title: S
Name: KLASE, ROBERT
Address: 1343 DONEGAN ROAD
City-St-Zip: LARGO, FL 33771

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: PATRICK J. GAUGHAN

T

02/01/2010

Electronic Signature of Signing Officer or Director

Date