2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007788

Entity Name: MAGIC WAND FOUNDATION, INC.

Current Principal Place of Business:

60 KING STREET

ROSWELL, GA 30075

Current Mailing Address:

60 KING STREET ROSWELL, GA 30075

FEI Number: 65-1047135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF ANNA KRIMSHTEIN, PLC 2203 NE 203RD TERRACE MIAMI, FL 33180 US

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

FILED Feb 19, 2016

Secretary of State

CC8386648638

Officer/Director Detail:

Title Title

SHICKLER, SCOTT J Name SCHLIMER, MITCHELL Name **60 KING STREET** Address **60 KING STREET** Address City-State-Zip: ROSWELL GA 30075

City-State-Zip: ROSWELL GA 30075

Title D

WALLER, JEFF Name Address **60 KING STREET ROSWELL GA 30075** City-State-Zip:

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: SCOTT SHICKLER

CEO

02/19/2016