

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90015 035 ****61.25

DOCUMENT # N02000001232

1. Entity Name
4KIDS OF SOUTH FLORIDA, INC.



Principal Place of Business
**2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309**

Mailing Address
**2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309**

00012366



2. Principal Place of Business

3. Mailing Address

01312006 Chg-NP CR2E037 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
61-1416525

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DAVIS, MARK T
2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DAVIS, MARK T**
CITY-ST-ZIP **2401 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309**

TITLE ☐ Change ☒ Addition
NAME **Robert Sader**
STREET ADDRESS **2900 Oak Tree Drive**
CITY-ST-ZIP **Oakland Park, FL 33309**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BEHNKEN, B.J.**
CITY-ST-ZIP **9725 N NEW RIVER CANAL RD #424
PLANTATION, FL 33324**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **WEISSING, MATTHEW**
CITY-ST-ZIP **4875 N FEDERAL HWY 10TH FLOOR
FORT LAUDERDALE, FL 33308**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1735 E. Atlantic Boulevard**
CITY-ST-ZIP **Pompano Beach, FL 33060**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **FEE, DAVID**
CITY-ST-ZIP **6351 NW 28TH WAY STE #19
FORT LAUDERDALE, FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **LAMBERT, LISE MD**
CITY-ST-ZIP **4004 N OCEAN BLVD
FORT LAUDERDALE, FL 33301**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **LUKASIK, TOM**
CITY-ST-ZIP **1240 NORTHWEST 22 AVENUE
DELRAY BEACH, FL 33445**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Douglas R. Sader

2/2/06

ATTACHMENT
60012966

**2006 Not-for-Profit Corporation
Annual Report**

Document #N02000001232
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4KIDS of South Florida, Inc.
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309

**Please make the following deletion to the Officers and Directors of the
above referenced Entity:**

Deletion:

Paul R. Alfieri – Director
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309

NOTE:

An address correction and addition to Officers and Directors is clearly indicated
on the form.