

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009622

FILED
Apr 20, 2010
Secretary of State

Entity Name: 4KIDS OF TAMPA, INC.

Current Principal Place of Business:

97 BISCAYNE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

97 BISCAYNE AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-1059881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, IRENE
97 BISCAYNE AVENUE
TAMPA, FL 33606 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: DIR
Name: SMITH, IRENE
Address: P O BOX 13376
City-St-Zip: TAMPA, FL 33681 US

Title: DIR
Name: KIRBY, JED
Address: 4215 W. MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: DIR
Name: KIRBY, KATIE
Address: 4215 W. MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: DIR
Name: REES, CRAIG
Address: 4422 EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: DIR
Name: DIERCKS, JEFF
Address: 114 S. WOODLYNNE AVE
City-St-Zip: TAMPA, FL 33609

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: JEFFREY J. DIERCKS

DIR

04/20/2010

Electronic Signature of Signing Officer or Director

Date