2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001232

Entity Name: 4KIDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE. FL 33309

Current Mailing Address:

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

FEI Number: 61-1416525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL R. ALFIERI, P.L. 2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309 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: PAUL R. ALFIERI, ESQ. 03/09/2013

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2013

Secretary of State

CC6489809358

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT
 Title
 DIRECTOR

 Name
 SAUDER, DOUGLAS R
 Name
 DAVID, FEE

Address 2401 W. CYPRESS CREEK ROAD Address 2401 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name SCOTT, PAUL D Name FOREMAN, JOHN

Address 2401 W. CYPRESS CREEK ROAD Address 2401 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR, SECRETARY

Name MARTIN, GINGER Name LUKASIK, THOMAS L

Address 2401 W. CYPRESS CREEK ROAD Address 2401 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name BIGLE, JAMES Name CAMPION, SUEANNE

Address 2401 W. CYPRESS CREEK ROAD Address 2401 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

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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: DOUGLAS R. SAUDER PRESIDENT 03/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR, CHAIRMAN

Name DAVELL, WILLIAM Name OUELETTE, RAY

Address 2401 W. CYPRESS CREEK ROAD Address 2401 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name PROIETTO, LOUIS Name SCHECHTER, JOHN

Address 2401 W. CYPRESS CREEK ROAD Address 2401 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name TCHIVIDJIAN, LISA Name DAVIS, MARK T

Address 2401 W. CYPRESS CREEK ROAD Address 2401 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309