2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001232

Entity Name: 4KIDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE. FL 33309

Current Mailing Address:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE. FL 33309 US

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

Name and Address of Current Registered Agent:

PAUL R. ALFIERI, P.L. 5114 NW 57 DRIVE CORAL SPRINGS, FL 33067 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. 01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title **SECRETARY**

SAUDER, DOUGLAS R Name Name LUKASIK, THOMAS L

2717 WEST CYPRESS CREEK ROAD 2717 WEST CYPRESS CREEK ROAD Address Address

City-State-Zip: FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name DAVELL, WILLIAM CAMPION, SUEANNE Name

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

FORT LAUDERDALE FL 33309 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title **DIRECTOR**

Name SCHECHTER, JOHN Name DAIGLE, STEVEN

Address 2717 WEST CYPRESS CREEK ROAD 2717 WEST CYPRESS CREEK ROAD Address

City-State-Zip: FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 City-State-Zip:

Title VP. TREASURER Title DIRECTOR Name JOHN, MATHEW K DAVIS, MARK T Name

2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD Address City-State-Zip: FORT LAUDERDALE FL 33309

City-State-Zip: FORT LAUDERDALE FL 33309

Continues on page 2

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.

01/28/2021 SIGNATURE: KEVIN ENDERS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 28, 2021

Secretary of State

7519806527CC

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SEHLKE, J.J. Name KRAVITZ, NORMAN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name CAVANAGH, BRENDAN Name STOKES, DOMINICK

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR, CHAIRMAN Title DIRECTOR

Name KREISEL, MARK Name SPRAGUE, KARL

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name BURKE, JOHN Name ENDERS, KEVIN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name JORDAN, DENNIS Name MILLS, KATY

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name DAOUD, WADID Name BARSOUM, MICHELLE

Address 2717 W CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309