2018 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. 5143 NW 42 TERRACE COCONUT CREEK, FL 33073 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. 02/13/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name SAUDER, DOUGLAS R Name LUKASIK, THOMAS L

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 CAMPION, SUEANNE Name DAVELL, WILLIAM

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 DAIGLE, STEVEN Name SCHECHTER, JOHN

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 TCHIVIDJIAN, LISA Name DAVIS, MARK T

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

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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: KEVIN ENDERS PRESIDENT 02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 13, 2018

Secretary of State

CC2296398612

Date

Officer/Director Detail Continued:

Title VP, TREASURER
Name JOHN, MATHEW K

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR, CHAIRMAN

Name KRAVITZ, NORMAN

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name FEE, DAVID

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR

Name SPRAGUE, KARL

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT, DIRECTOR

Name ENDERS, KEVIN

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name SEHLKE, J.J.

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

Title DIRECTOR

Name CAVANAGH, BRENDAN

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

Title DIRECTOR

Name KREISEL, MARK

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

Title DIRECTOR
Name BURKE, JOHN

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309