

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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.

07/18/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SAUDER, DOUGLAS R
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR, CHAIRMAN
Name FOREMAN, JOHN
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY
Name LUKASIK, THOMAS L
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name CAMPION, SUEANNE
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name DAVELL, WILLIAM
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name OUELETTE, RAY
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name SCHECHTER, JOHN
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name TCHIVIDJIAN, LISA
Address 2717 WEST CYPRESS CREEK ROAD
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: DAVID FEE

PRESIDENT

07/18/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DAVIS, MARK T
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 JEFFRIES, BRIDGET
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 VP, TREASURER
Name JOHN, MATHEW K
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name KRAVITZ, NORMAN
Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR, PRESIDENT
Name FEE, DAVID
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