

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SAUDER, DOUGLAS R
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name DAVID, FEE
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name SCOTT, PAUL D
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name FOREMAN, JOHN
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name MARTIN, GINGER
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR, SECRETARY
Name LUKASIK, THOMAS L
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name BIGLE, JAMES
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name CAMPION, SUEANNE
Address 2401 W. CYPRESS CREEK ROAD
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
Name DAVELL, WILLIAM
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name PROIETTO, LOUIS
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name TCHIVIDJIAN, LISA
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR, CHAIRMAN
Name OUELETTE, RAY
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name SCHECHTER, JOHN
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name DAVIS, MARK T
Address 2401 W. CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309