

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001731

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BUILD-A-BEAR WORKSHOP FOUNDATION, INC.

**Current Principal Place of Business:**

1954 INNERBELT BUSINESS CENTER DR.  
ST. LOUIS, MO 63114

**New Principal Place of Business:**

**Current Mailing Address:**

1954 INNERBELT BUSINESS CENTER DR.  
ST. LOUIS, MO 63114

**New Mailing Address:**

FEI Number: 33-1007188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MAXINE, CLARK  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 631143

Title: DP      ( ) Delete  
Name: SCOTT, SEAY  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

Title: DV      ( ) Delete  
Name: KLOCKE, TINA  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

Title: DS      ( ) Delete  
Name: ELDER, DARLENE  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: ST. LOUIS, MO 63114

Title: DT      ( ) Delete  
Name: SHURTLIFF, MARK  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

Title: D      ( ) Delete  
Name: SCHWARTZ, NANCY  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP      (X) Change ( ) Addition  
Name: TINA, KLOCKE  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

Title: DV      (X) Change ( ) Addition  
Name: FINNEGAN, DAVE  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: SCHWARTZ, NANCY  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: ST. LOUIS, MO 63114

Title: D      (X) Change ( ) Addition  
Name: BUNDONIS, PAUL  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA KLOCKE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date