

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# N00000001517

Entity Name: CHARLES SCHULTZ PRODUCTIONS INC.

Current Principal Place of Business:

1350 RIVER REACH DR
#201
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1350 RIVER REACH DR
#201
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1004356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, BRUCE A
2874 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 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: SCHULTZ, CHARLES C
Address: 1350 RIVER BEACH DRIVE, #201
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: MINNICK, BRUCE A
Address: 2874 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD () Delete
Name: BORTON, CHAPPE
Address: 1519 YATE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ALEXANDER, CECIL LEO
Address: 1402 SE 54TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: GORDON, KENNAN D.D.S.
Address: 1519 YATE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CHARLES C. SCHULTZ

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date