

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001517

FILED
Feb 08, 2011
Secretary of State

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
Name: SCHULTZ, CHARLES C
Address: 1350 RIVER BEACH DRIVE, #201
City-St-Zip: FORT LAUDERDALE, FL 33315

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

Title: VPD
Name: BARTON, CHAMPE
Address: 1519 YATE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: D
Name: GORDON, KAREN D.D.S.
Address: 1519 YATE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: CHARLES SCHULTZ

CEO

02/08/2011

Electronic Signature of Signing Officer or Director

Date