2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001517

FILED Jan 05, 2012 Secretary of State

Entity Name: CHARLES SCHULTZ PRODUCTIONS INC.

Current Principal Place of Business: New Principal Place of Business:

1350 RIVER REACH DR

#201

FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1350 RIVER REACH DR

#201

FT LAUDERDALE, FL 33315

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

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

MINNICK, BRUCE A 2874 REMINGTON GREEN CIR TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SCHULTZ, CHARLES C Address: 1350 RIVER BEACH DRIV

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

Title: S

Name: MINNICK, BRUCE A

Address: 2874 REMINGTON GREEN CICRLE

City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD

 Name:
 BARTON, CHAMPE

 Address:
 1519 YATE DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

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

Title:

 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 PRES 01/05/2012