

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90094 027 ****61.25

DOCUMENT # N02000001232 1. Entity Name 4KIDS OF SOUTH FLORIDA, INC.					
Principal Place of Business 2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309			Mailing Address 2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 61-1416525	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAVIS, MARK T 2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SADER, ROBERT 2900 OAKTREE DR OAKLAND PK, FL 33309 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2401 W. Cypress Creek Road Fl. Lauderdale, FL 33309 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEHNKEN, B.J. 9725 N NEW RIVER CANAL RD #424 PLANTATION, FL 33324 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2401 W. Cypress Creek Road Fl. Lauderdale, FL 33309 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEISSING, MATTHEW 1735 E ATLANTIC BLVD POMPANO BEACH, FL 33060 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2401 W. Cypress Creek Road Fl. Lauderdale, FL 33309 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEE, DAVID 6351 NW 28TH WAY STE #19 FORT LAUDERDALE, FL 33309 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2401 W. Cypress Creek Road Fl. Lauderdale, FL 33309 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMBERT, LISE MD 4004 N OCEAN BLVD FORT LAUDERDALE, FL 33301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2401 W. Cypress Creek Road Fl. Lauderdale, FL 33309 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUKASIK, TOM 1240 NORTHWEST 22 AVENUE DELRAY BEACH, FL 33445 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD 2401 W. Cypress Creek Road Fl. Lauderdale, FL 33309 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					

ATTACHMENT
40004098
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Document #: N02000001232
Entity Name: 4KIDS of South Florida, Inc.
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309
FEI #: 61-1416525

Title: PD
Name: Douglas R. Sauder
Street Address: 2401 W. Cypress Creek Road
City, State, Zip: Ft. Lauderdale, FL 33309

Title: D
Name: Mark T. Davis
Street Address: 2401 W. Cypress Creek Road
City, State, Zip: Ft. Lauderdale, FL 33309

Title: D
Name: Al Petrangeli
Street Address: 2401 W. Cypress Creek Road
City, State, Zip: Ft. Lauderdale, FL 33309