

FILED
Feb 19, 2008 8:00 am
Secretary of State

DOCUMENT # N02000001232 1. Entity Name 4KIDS OF SOUTH FLORIDA, INC.				Secretary of State 02-19-2008 90018 026 ****61.25	
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		02052008 Chg-NP CR2E037 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 61-1416525	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		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 2401 W CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Douglas R. Sauder 2401 W Cypress Creek Rd. Ft. Lauderdale, FL 33309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BEHNKEN, B.J. 2401 CYPRESS CREEK RD FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Al Petrangeli 2401 W. Cypress Creek Rd. Ft. Lauderdale, FL 33309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WEISSING, MATTHEW 2401 CYPRESS CREEK RD FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC Mark T. Davis 2401 W. Cypress Creek Rd. Ft. Lauderdale, FL 33309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEE, DAVID 2401 W CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D John Foreman 2401 W. Cypress Creek Rd. Ft. Lauderdale, FL 33309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAMBERT, LISE MD 2401 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Andrew Greep 2401 W. Cypress Creek Rd. Ft. Lauderdale, FL 33309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LUKASIK, TOM 2401 W CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ 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:  Mark T. Davis, Vice-President 2-12-08					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					