

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: 4KIDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 61-1416525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK T
2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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: PD
Name: SAUDER, DOUGLAS R
Address: 2401 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CD
Name: DAVID, FEE
Address: 2401 CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: WEISSING, MATTHEW
Address: 2401 CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: FOREMAN, JOHN
Address: 2401 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: PETRANGELI, AL
Address: 2401 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: LUKASIK, TOM
Address: 2401 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DOUGLAS R. SAUDER

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date