## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06588

Entity Name: 4 CHILDREN'S S.A.K.E., INC.

FILED Apr 27, 2011 Secretary of State

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

1000 CORPORATE DRIVE 1000 CORPORATE DRIVE

SUITE 340 SUITE 330

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1000 CORPORATE DRIVE 1000 CORPORATE DRIVE

SUITE 340 SUITE 330

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FEI Number: 59-2689107 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:

SHOEMAKER, WILLIAM E
1000 CORPORATE DRIVE
1000 CORPORATE DRIVE

SUITE 340 SUITE 330

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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: WILLIAM E. SHOEMAKER 04/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: D

Name: GARRET, JOAN

Address: 4629 POINCIANA STREET #302

City-St-Zip: LBTS, FL 33308

Title: TD

Name: RIHL, JANET

Address: 3389 COCOPLUM CIR City-St-Zip: COCONUT CREEK, FL 33063

Title: PD

Name: SHOEMAKER, WILLIAM

Address: 1000 CORPORATE DRIVE, SUITE 330 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP

Name: HALEY, BARBARA L Address: 8002 SW 5TH STREET

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: WILLIAM E. SHOEMAKER D 04/27/2011