

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06588

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2689107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, WILLIAM E
1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334 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: 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

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04/24/2012

Electronic Signature of Signing Officer or Director

Date