2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005259

FILED Jan 11, 2010 Secretary of State

Entity Name: TATS DISTRICT TOYS DRIVE INTERNATIONAL INC.

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

1401 NW 51ST AVE FT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

1401 NW 51ST AVE FT LAUDERDALE, FL 33313

FEI Number: 27-1012933 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:

WEIR, SHEILA R 1401 NW 51ST AVE FT LAUDERDALE, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 WEIR, SHEILA R

 Address:
 1401 NW 51ST AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33313

Title: SD

 Name:
 FRIDAY, KAREN

 Address:
 1167 SW 29TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: TD

 Name:
 GUNTER, JOHN A

 Address:
 10487 SW 49TH PLACE

 City-St-Zip:
 COOPER CITY, FL 33328

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: JOHN GUNTER TD 01/11/2010