2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011257

FILED Feb 07, 2012 Secretary of State

Entity Name: 4KIDS OF WEST CENTRAL FLORIDA, INC.

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

8900 U.S. HIGHWAY 19 N. PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

8900 U.S. HIGHWAY 19 N. PINELLAS PARK, FL 33782

FEI Number: 45-3993709 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:

PAUL R. ALFIERI, P.L.

5143 NW 42 TERRACE

COCONUT CREEK, FL 33073 US

SEDDIO, JOSEPH

8900 US HIGHWAY 19 N.

PINELLAS PARK, FL 33782 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: JOSEPH SEDDIO 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 TEEL, THOMAS

 Address:
 1125 ALCAZAR WAY

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: DT

 Name:
 SEDDIO, JOSEPH

 Address:
 6069 18TH ST. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title: DS

Name: DANIEL, GODLY

Address: 1331 DUNCAN LOOP N APT 207

City-St-Zip: DUNEDIN, FL 34698

Title:

Name: BABB, JOHN

Address: 3090 WALNUT ST. NE City-St-Zip: ST. PETERSBURG, FL 33704

Title:

Name: BROWN, BRUCE

Address: 7007 129TH STREET NORTH City-St-Zip: SEMINOLE, FL 33776

Title: [

 Name:
 HALEY, MARK

 Address:
 6170 104TH AVE. N

 City-St-Zip:
 PINELLAS PARK, FL 33782

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: THOMAS TEEL PRES 02/07/2012