2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001232

Entity Name: 4KIDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE. FL 33309

Current Mailing Address:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 US

FEI Number: 61-1416525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN, MATHEW K 2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 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: MATHEW K. JOHN 01/02/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title SECRETARY

Name SAUDER, DOUGLAS R Name LUKASIK, THOMAS L

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name DAVELL, WILLIAM Name DAIGLE, STEVEN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name SCHECHTER, JOHN Name DAVIS, MARK T

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title CHIEF OPERATING OFFCIER, Title DIRECTOR

TREASURER Name SEHLKE, J.J.

Name JOHN, MATHEW K Address 2717 WEST CYPRESS CREEK ROAD

Address 2717 WEST CYPRESS CREEK ROAD City State 7 to FORT LAURERDALE FL 20200

City-State-Zip: FORT LAUDERDALE FL 33309

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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: ANDREW HOLMES PRESIDENT 01/02/2025

Electronic Signature of Signing Officer/Director Detail

FORT LAUDERDALE FL 33309

Date

FILED Jan 02, 2025

Secretary of State

2914398882CC

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name KRAVITZ, NORMAN Name CAVANAGH, BRENDAN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR, CHAIRMAN, PRESIDENT,

CEO

Name STOKES, DOMINICK Name SPRAGUE, KARL
Address 2717 WEST CYPRESS CREEK ROAD

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Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 ENDERS, KEVIN
 Name
 MILLS, KATY

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

 Title
 DIRECTOR
 Title
 DIRECTOR, PRESIDENT

 Name
 KARAY, ANN
 Name
 HOLMES, ANDREW

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

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