

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N11000011257

Entity Name: 4KIDS TAMPA BAY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-3993709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL R. ALFIERI, P.L.
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: PAUL R. ALFIERI, ESQ., MANAGING MEMBER

07/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BONEY, BRADFORD
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR, TREASURER
Name DIERCKS, JEFF
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR
Name KIRBY, JED
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR
Name DAULT, TESSA
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR
Name NASSIF, A. NICOLE CAPITANO
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR, CHAIRMAN
Name FREE, DOUGLAS
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR
Name HALEY, MARK
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR
Name SUDDRETH, TIM
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

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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: THOMAS TEEL

PRESIDENT

07/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, PRESIDENT
Name TEEL, THOMAS
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title SECRETARY
Name DANIEL, GODLY
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782

Title VP
Name CLAASSEN, DAN
Address 8900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33782