

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41781

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMIKIDS ORLANDO, INC.

Current Principal Place of Business:

1461 S LAKE PLEASANT ROAD
APOPKA, FL 32703

New Principal Place of Business:

1461 SOUTH LAKE PLEASANT ROAD
APOPKA, FL 32703

Current Mailing Address:

AMIKIDS, INC.
5915 BENJAMIN CENTER DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3045041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
SMITH, HULSEY, & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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: P
Name: GANTT, LEON
Address: 1128 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: PERSSON, JENNIFER
Address: 153 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: D
Name: STANDER, O B
Address: 5915 BENJAMIN CTR DR
City-St-Zip: TAMPA, FL 33634

Title: T
Name: MARSHALL, SARAH
Address: 2924 CEDAR CREST DRIVE
City-St-Zip: APOPKA, FL 32712

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: O.B. STANDER

D

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date