2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725470

Entity Name: AMIKIDS JACKSONVILLE, INC.

Current Principal Place of Business:

AMIKIDS JACKSONVILLE, INC. 13375 BEACH BOULEVARD JACKSONVILLE, FL 32246

Current Mailing Address:

AMIKIDS JACKSONVILLE, INC. 13375 BEACH BOULEVARD JACKSONVILLE, FL 32246 US

FEI Number: 59-1447527 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HULL, DAVID J SMITH, HULSEY & BUSEY ONE INDEPENDENT DRIVE SUITE 3300 JACKSONVILLE, FL 32202 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

FILED Mar 24, 2025

Secretary of State

8647249869CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HULL, DAVID J. ESQ. Name THORNTON, MICHAEL A

13375 BEACH BOULEVARD 5915 BENJAMIN CENTER DRIVE Address Address

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: TAMPA FL 33634

DIRECTOR VC Title Title

Name JONES, RYAN H. PROCTOR, JULIE Name

AMIKIDS JACKSONVILLE, INC. 13375 BEACH BLVD. Address Address 13375 BEACH BOULEVARD

CHAIRMAN

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR

SURFACE, FRANK Name Name LEE. TANNER

AMIKIDS JACKSONVILLE, INC. Address Address AMIKIDS JACKSONVILLE, INC.

13375 BEACH BOULEVARD 13375 BEACH BOULEVARD

Title

JACKSONVILLE FL 32246

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name GILLIAM, RYAN GORMAN, DAVID Name

AMIKIDS JACKSONVILLE, INC. Address AMIKIDS JACKSONVILLE, INC. Address 13375 BEACH BOULEVARD

13375 BEACH BOULEVARD

JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip:

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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.

03/24/2025 SIGNATURE: MICHAEL A THORNTON DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

 Title
 EXECUTIVE DIRECTOR
 Title
 DIRECTOR

 Name
 O'BRIEN-GADD, STEPHANIE
 Name
 LANE, GARY

Address AMIKIDS JACKSONVILLE, INC. Address AMIKIDS JACKSONVILLE, INC.

13375 BEACH BOULEVARD 13375 BEACH BOULEVARD

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246