

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45920

Entity Name: AMIKIDS FOUNDATION, INC.

Current Principal Place of Business:

5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

FILED
Apr 23, 2024
Secretary of State
9881343163CC

Current Mailing Address:

5915 BENJAMIN CENTER DRIVE
AMIKIDS, INC.
TAMPA, FL 33634 US

FEI Number: 59-3095734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HULL, DAVID J
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

Officer/Director Detail :

Title DIRECTOR
Name THOMPSON, DANIEL J
Address 5915 BENJAMIN CENTER DRIVE
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name STANDER, O.B.
Address 5915 BENJAMIN CENTER DRIVE
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name THORNTON, MICHAEL A.
Address 5915 BENJAMIN CENTER DRIVE
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name CRISER, MARK
Address 5915 BENJAMIN CENTER DRIVE
City-State-Zip: TAMPA FL 33634

Title CHAIRMAN
Name METHENY, MARK
Address 5915 BENJAMIN CENTER DRIVE
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name PETREY, ROD
Address 5915 BENJAMIN CENTER DRIVE
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name TOWNSEND, ALISON
Address 5915 BENJAMIN CENTER DRIVE
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name HULL, DAVID
Address 5915 BENJAMIN CENTER DRIVE
AMIKIDS, INC.
City-State-Zip: TAMPA FL 33634

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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: MICHAEL A THORNTON

DIRECTOR

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CIANCIOTTO, MELANIE
Address 5915 BENJAMIN CENTER DRIVE
AMIKIDS, INC.
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name TRAVIESA, TREY
Address 5915 BENJAMIN CENTER DRIVE
AMIKIDS, INC.
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name O'REILLY , JIM
Address 5915 BENJAMIN CENTER DRIVE
AMIKIDS, INC.
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name ROUB, BRAD
Address 5915 BENJAMIN CENTER DRIVE
AMIKIDS, INC.
City-State-Zip: TAMPA FL 33634