2023 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

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

FILED Mar 01, 2023

Secretary of State

6325000825CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name THOMPSON, DANIEL J Name THOMAS, NEWTON

Address 5915 BENJAMIN CENTER DRIVE Address 5915 BENJAMIN CENTER DRIVE

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

Title DIRECTOR Title DIRECTOR

Name STANDER, O.B. Name THORNTON, MICHAEL A.

Address 5915 BENJAMIN CENTER DRIVE Address 5915 BENJAMIN CENTER DRIVE

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

Title DIRECTOR Title CHAIRMAN

Name CRISER, MARK Name METHENY, MARK

Address 5915 BENJAMIN CENTER DRIVE Address 5915 BENJAMIN CENTER DRIVE

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

TitleDIRECTORTitleDIRECTORNamePETREY, RODNameDAY, JUSTIN

Address 5915 BENJAMIN CENTER DRIVE Address 5915 BENJAMIN CENTER DRIVE

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

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

03/01/2023