2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9400000063

Entity Name: AMIKIDS YES, INC.

FILED
Aug 16, 2023
Secretary of State
7505174191CC

Current Principal Place of Business:

5915 BENJAMIN CENTER DRIVE

TAMPA, FL 33634

Current Mailing Address:

5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634 US

FEI Number: 59-3217810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULL, DAVID J SMITH, HULSEY & BUSEY 225 WATER STREET SUITE 1800 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 REGIONAL DIRECTOR Title DIRECTOR

Name WATSON, WENDELL 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 DIRECTOR

Name VALIENTE, JORGE Name KNIGHT, ALBERT

Address 5915 BENJAMIN CENTER DR. 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

08/16/2023