

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711095

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMIKIDS GREATER FORT LAUDERDALE, INC.

Current Principal Place of Business:

3220 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

5915 BENJAMIN CENTER DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-1163198

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 ST STE 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: D
Name: ORLANDO, FRANK
Address: 2500 E LAS OLAS BLVD 806
City-St-Zip: FORT LAUDERDALE, FL 333101

Title: C
Name: PALAMARA, CHRISTOPHER
Address: 2601 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P
Name: OKTAVEC, RAYMOND
Address: 421 SW 12 TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: GORSUCH, KIM
Address: 1400 WEST COMMERCIAL BLVD, 2ND FL
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: STANDER, OB
Address: 5915 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: LEVINE, GARY
Address: 201 SE 6TH STREET #3872
City-St-Zip: FORT LAUDERDALE, FL 33431

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date