2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711095

FILED Jan 19, 2012 Secretary of State

Entity Name: AMIKIDS GREATER FORT LAUDERDALE, INC.

Current Principal Place of Business: New Principal Place of Business:

3220 SW 4TH AVE 3220 SW 4TH AVENUE

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

5915 BENJAMIN CENTER DR TAMPA, FL 33634

FEI Number: 59-1163198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULL, DAVID J SMITH, HULSEY & BUSEY 225 WATER ST STE 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

OFFICERS AND DIRECTORS:

Title: D

Name: ORLANDO, FRANK
Address: 3300 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33314

Title: C

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

Title: F

Name: OCTAVEC, RAYMOND

Address: 701 SOUTH OLIVE AVENUE #1906 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: GORSUCH, KIM

Address: 1400 WEST COMMERCIAL BLVD, 2ND FL

City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: STANDER, OB

Address: 5915 BENJAMIN CENTER DR

City-St-Zip: TAMPA, FL 33634

Title: [

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 01/19/2012