2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724685

FILED Jan 12, 2011 Secretary of State

Entity Name: AMIKIDS PINELLAS, INC.

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

3101 GULF BLVD

FEI Number: 23-7228523

ST. PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

ASSOCIATED MARINE INSTITUTES AMIKIDS, INC

FEI Number Applied For ()

5915 BENJAMIN CENTER DR 5915 BENJAMIN CENTER DR

TAMPA, FL 33634 TAMPA, FL 33634

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 AND 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

OFFICERS AND DIRECTORS:

Γitle: C

Name: CURLEY, GERARD Address: PO BOX 47575

City-St-Zip: ST. PETERSBURG, FL 33743

Title: D

Name: DODGE, LISA

Address: 3000 BAYPORT DRIVE, SUITE 500

City-St-Zip: TAMPA, FL 33607

Title: D

Name: LETTELLEIR, JOSEPH T Address: 452 DATE PALM COURT N.E. City-St-Zip: ST. PETERSBURG, FL 33503

Title:

Name: WEAVER, ROBERT S

Address: 465 PINELLAS BAYWAY, UNIT 101 City-St-Zip: TIERRA VERDE, FL 33715

Title: D

Name: STANDER, O.B.

Address: 5915 BENJAMIN CENTER DRIVE

City-St-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: O.B. STANDER D 01/12/2011