

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730515

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMIKIDS PANAMA CITY MARINE INSTITUTE INC.

Current Principal Place of Business:

200 E. BEACH DR
PANAMA CITY, FL 32401

New Principal Place of Business:

200 E. BEACH DRIVE
PANAMA CITY, FL 32401

Current Mailing Address:

AMIKIDS, INC.
5915 BENJAMIN CENTER DR
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-1546202 **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 STREET, 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: BRUHN, RICHARD
Address: 100 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: C
Name: MICHEL, MIKE
Address: 9633 DAVENPORT AVENUE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: S
Name: GULKIS, NORMAN
Address: 2522 PRETTY BAYOU ISLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: T
Name: LOOKER, JIM
Address: 4029 MARY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: PALFREY, WILL
Address: 3219 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date