

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 28, 2012
Secretary of State

DOCUMENT# 765220

Entity Name: AMIKIDS PALM BEACH, INC.**Current Principal Place of Business:**13425 ELLISON WILSON RD
JUNO BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634**New Mailing Address:****FEI Number:** 59-2237919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HULL, DAVID J
SMITH, HULSEYS & BUSEY
255 WATER ST, SUITE 1800
JACKSONVILLE, FL 32302 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: C
Name: SARTORY, RICHARD L
Address: 555 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: BOGERT, MARK R
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: JAX, CHRISTINE
Address: 9397 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date