

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766202

FILED
Jan 13, 2011
Secretary of State

Entity Name: AMIKIDS / LAST CHANCE RANCH, INC.

Current Principal Place of Business:

122 RANCH ROAD
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

5915 BENJAMIN CENTER DR.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2218777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HULSEY
225 WATER STREET
SUITE 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: STANDER, O. B.
Address: 5915 BENJAMIN CENTER DRIVE
City-St-Zip: TAMPA, FL 33634

Title: P
Name: GLADSTONE, WILLIAM E HON
Address: 326 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: D
Name: ORLANDO, FRANK
Address: 3305 COLLEGE AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: C
Name: JENSEN, DARRELL
Address: 48 LAKE HENRY DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: MYERS, WILLIAM
Address: 1365 ALEGRIANO AVE
City-St-Zip: CORAL GABLES, FL 33146

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

01/13/2011

Electronic Signature of Signing Officer or Director

Date