2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003031

FILED Jan 13, 2011 Secretary of State

Entity Name: AMIKIDS VOLUSIA, INC.

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

1420 MASON AVENUE SUITE A DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

ASSOCIATED MARINE INSTITUTES
5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

AMIKIDS, INC.
5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

FEI Number: 20-4439611 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 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: PD

Name: STANDER, O. B

Address: 5915 BENJAMIN CENTER DR.

City-St-Zip: TAMPA, FL 33634

Title: TD

Name: GRIFFIN, WILLIAM L Address: 5915 BENJAMIN CENTER DR.

City-St-Zip: TAMPA, FL 33634

Title: SD

Name: ESTREN, JUDY L

Address: 5915 BENJAMIN CENTER DR.

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 PD 01/13/2011