

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012070

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMIKIDS FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-1980951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J ESQ
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: HARVEY, W. BRANTLEY JR
Address: 1001 CRAVEN ST.
City-St-Zip: BEAUFORT, SC 29902

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

Title: D
Name: MITCHELL, DAVID B
Address: 7871 BITLER WAY
City-St-Zip: HEBRON, MD 21830

Title: D
Name: THOMAS, NEWTON B
Address: 8183 WEST EL CAJON DRIVE
City-St-Zip: BATON ROUGE, LA 70815

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

Electronic Signature of Signing Officer or Director

Date