2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25381

FILED Mar 10, 2010 Secretary of State

Entity Name: AMIKIDS SPACE COAST, INC.

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

1000 INSPIRATION LANE MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

ASSOCIATED MARINE INSTITUTES 5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634 US

FEI Number: 59-2869412 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, DAIVD J. 225 WATER STREET, STE. 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:

Title: C

Name: ANSWAY, SUSAN
Address: 304 SANDHURST DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: P

Name: JOHNSON, NEAL E Address: 308 LEE AVENUE

City-St-Zip: SATELLITE BEACH, FL 32937

Title:

Name: FISHER, BRIAN

Address: 2401 W. EAU GALLIE BLVD., SUITE 1

City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: MAY, LINDA J

Address: 1700 SANDPIPER STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title:

 Name:
 MOORE, TOMMY

 Address:
 1922 LARAMIE CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32940

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 03/10/2010