

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42179

FILED
Jan 13, 2011
Secretary of State

Entity Name: AMIKIDS PENSACOLA, INC.

Current Principal Place of Business:

3685 MULDOON RD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5915 BENJAMIN CENTER DR.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3051944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
SMITH, HULSEY & BUSEY
225 WATER STREET., STE 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: C
Name: MATHIS, JOHN W
Address: PO BO 1750
City-St-Zip: PENSACOLA, FL 32591

Title: D
Name: RIGBY, JESSE W
Address: PO BOX 13010
City-St-Zip: PENSACOLA, FL 32591

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

01/13/2011

Electronic Signature of Signing Officer or Director

Date