

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42179

FILED  
Jan 19, 2012  
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:**

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

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: 1101 E. GONZALES STREET  
City-St-Zip: PENSACOLA, FL 32503

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

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date