2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45920

FILED Mar 10, 2010 Secretary of State

Entity Name: AMIKIDS FOUNDATION, INC.

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

5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3525382 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, 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: THOMPSON, DANIEL J Address: 2150 WRIGHTS MILL CR City-St-Zip: ATLANTA, GA 30224

Title: D

 Name:
 THOMAS, NEWTON

 Address:
 8183 EL CAJON DRIVE

 City-St-Zip:
 BATON ROUGE, LA 70815

Title:

Name: STANDER, O.B.

Address: 5915 BENJAMIN CENTER DRIVE

City-St-Zip: TAMPA, FL 33634

Title:

Name: WEBSTER, CHARLES

Address: 146 SECOND STREET N. SUITE 310

City-St-Zip: ST. PETERSBURG, FL 33701

Title:

Name: WEAVER, ROBERT
Address: 5915 BENJAMIN CTR 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 D 03/10/2010