2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004447

Entity Name: AMI LAKELAND, INC.

FILED Feb 18, 2009 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

3301 HOMELAND GARFIELD ROAD

P.O. BOX 671

HOMELAND, FL 33847

618 N MASSACHUSETTS AVENUE

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

ASSOCIATED MARINE INSTITUTES 5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634

FEI Number: 59-3208084 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 SMITH, HULSEY & BUSEY 225 WATER STREET, STE 1800 JACKSONVILLE, FL 32202 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of regions

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: KENDRICK, FRANK Name: STANDER, O.B. Address: 711 N. KENTUCKY AVE Address: 5915 BENJAMIN CENTER DRIVE

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: TAMPA, FL 33634

Title: SD () Delete Title: () Change () Addition

 Name:
 ESTREN, JUDY L
 Name:

 Address:
 5915 BENJAMIN CENTER DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 GRIFFIN, WILLIAM L
 Name:

 Address:
 5915 BENFAMIN CTR DR
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: O.B. STANDER PD 02/18/2009