

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004895

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMIKIDS TALLAHASSEE, INC.

Current Principal Place of Business:

2514 WEST THARPE ST.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2514 WEST THARPE STREET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

AMIKIDS, INC.
5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3213051 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, SUITE 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: D
Name: DEVORE, SHERI N
Address: 2140 HEATHROW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: VAUSE, D. R
Address: P.O. BOX 20597
City-St-Zip: TALLAHASSEE, FL 32316

Title: D
Name: AGYAPONG, OWUSU-ANSAH
Address: FLORIDA A&M UNIVERSITY
City-St-Zip: TALLAHASSEE, FL 32307

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