

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003354

FILED
Jan 13, 2011
Secretary of State

Entity Name: AMIKIDS BIG CYPRESS, INC.

Current Principal Place of Business:

259595 TURNER RIVER ROAD
OCHOPEE, FL 34141

New Principal Place of Business:

Current Mailing Address:

ASSOCIATED MARINE INSTITUTES
5915 BENJAMIN CENTER DR
TAMPA, FL 33634

New Mailing Address:

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

FEI Number: 59-3326596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
SMITH, HUSLEY, & BUSEY
255 WATER ST, 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: D
Name: HENNELLS, SCOTT
Address: 9420 BONITA BEACH RD
City-St-Zip: BONITA BEACH, FL 34135

Title: VP
Name: MEERPOHL, JIM
Address: BOX 111689
City-St-Zip: NAPLES, FL 34108

Title: S
Name: MCDONALD, ROBIN
Address: 3185 58TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: C
Name: CRAWFORD, WALTER
Address: 9230 THE LANE
City-St-Zip: NAPLES, FL 34109

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