

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003354

FILED  
Jan 19, 2012  
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:**

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

**New Mailing Address:**

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: VP  
Name: MEERPOHL, JIM  
Address: 27399 RIVERVIEW CENTER BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date