

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006329

FILED
Feb 22, 2010
Secretary of State

Entity Name: AMIKIDS EMERALD COAST, INC.

Current Principal Place of Business:

207 4TH ST SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3531532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, DAVID J
SMITH, HULSEY, & BUSEY
225 WATER STREET 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: C
Name: HIPSH, WHITNEY
Address: 1283 NORTH EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: P
Name: WESSON, AMANDA
Address: 133 RACETRACK ROAD N.W.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: BATY, MICHAEL J JR
Address: 127 MIRACLE STRIP PARKWAY SUITE N-5
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARIA PRZYBYLSKI

ED

02/22/2010

Electronic Signature of Signing Officer or Director

Date