

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006329

FILED
Jan 19, 2012
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:

207 4TH STREET SE
FORT WALTON BEACH, FL 32548

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 ()

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:

HULL, DAVID J
SMITH, HULSEY, & BUSEY
225 WATER STREET STE., #1800
JACKSONVILLE, FL 32202 US

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: DAVID J. HULL

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOFSTAD, JOANN
Address: 108 SOTIR STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P
Name: WRIGHT, ERICA
Address: 217 MIRACLE STRIP PARKWAY SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: EVANS, ERIC
Address: 2000 MIRACLE STRIP PARKWAY
City-St-Zip: DESTIN, FL 32541

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