2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724685

Entity Name: AMIKIDS PINELLAS, INC.

Current Principal Place of Business:

2220 62ND AVE S

SAINT PETERSBURG, FL 33712

Current Mailing Address:

2220 62ND AVE S

SAINT PETERSBURG, FL 33712 US

FEI Number: 23-7228523 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HULL, DAVID J SMITH, HULSEY AND BUSEY ONE INDEPENDENT DRIVE SUITE 3300 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2023

Secretary of State

2641683548CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name PORTER, GREGORY Name THORNTON, MICHAEL A

Address 2220 62ND AVE S Address 5915 BENJAMIN CENTER DRIVE

City-State-Zip: ST. PETERSBURG FL 33712 City-State-Zip: TAMPA FL 33634

 Title
 DIRECTOR
 Title
 REGIONAL DIRECTOR

 Name
 LETTELLEIR, MARK
 Name
 WATSON, WENDELL

Address 2220 62ND AVE S Address 5915 BENJAMIN CENTER DRIVE

City-State-Zip: ST. PETERSBURG FL 33712 City-State-Zip: TAMPA FL 33634

Title DIRECTOR Title CHAIRMAN

Name RETTIG, AMY Name PERRY, MELINDA
Address 2220 62ND AVE S Address 2220 62ND AVE S

City-State-Zip: ST. PETERSBURG FL 33712 City-State-Zip: ST. PETERSBURG FL 33712

TitleDIRECTORTitlePRESIDENTNamePARKER, KEVINNameBURZINSKI, JEFFAddress2220 62ND AVE SAddress2220 62ND AVE S

City-State-Zip: ST. PETERSBURG FL 33712 City-State-Zip: SAINT PETERSBURG FL 33712

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: MICHAEL A THORNTON

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/02/2023