

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006985

Entity Name: AMPLIFY, INC.

Current Principal Place of Business:

1142 MAPLETON RD
JACKSONVILLE, FL 32207

Current Mailing Address:

1142 MAPLETON RD
JACKSONVILLE, FL 32207

FEI Number: 20-1465640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GANNAM, ROGER K
12276 SAN JOSE BLVD SUITE 126
LINDELL, FARSON & PINCKET, PA
JACKSONVILLE, FL 32203 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

Officer/Director Detail :

Title D
Name RIDER, CECILE
Address 1121 MORVENWOOD RD.
City-State-Zip: JACKSONVILLE FL 32207

Title P
Name STAKE, CAROLINE
Address 1142 MAPLETON RD.
City-State-Zip: JACKSONVILLE FL 32207

Title V
Name STAKE, IAN
Address 1142 MAPLETON RD.
City-State-Zip: JACKSONVILLE FL 32207

Title D
Name JOEL, BOB
Address 1988 CAMELLIA OAKS LANE
City-State-Zip: JACKSONVILLE FL 32217

Title D
Name GLOVER, KEVIN
Address 1172 DURBIN PARKE DRIVE
City-State-Zip: JACKSONVILLE FL 32259

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: CAROLINE L. STAKE

PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date