2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14091

Entity Name: AMI KIDS CROSSROADS, INC.

Current Principal Place of Business:

45991 BERMONT ROAD PUNTA GORDA, FL 33982

Current Mailing Address:

AMIKIDS, INC. 5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634 US

FEI Number: 59-2661387 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEBB, SANKEY EIII 1107 WEST MARION AVE., STE 115 PUNTA GORDA, FL 33950 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 Apr 18, 2016

Secretary of State

CC7158233549

Officer/Director Detail:

Title Title D

Name FAXON, DAVID Name STANDER, O.B.

Address PO BOX 510688 Address 5915 BENJAMIN CENTER DRIVE

City-State-Zip: TAMPA FL 33634 PUNTA GORDA FL 33951-0688 City-State-Zip:

С Title Title

Name SWIFT, LEE WEBB, EDDIE Name

Address P.O. BOX 1745 1107 WEST MARION AVENUE, SUITE Address

City-State-Zip: PUNTA GORDA FL 33950

PUNTA GORDA FL 33950 City-State-Zip:

Title

Name MATTHIESSEN, BRITT

Address **601 VIA TUNIS**

City-State-Zip: PUNTA GORDA FL 33950

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 Electronic Signature of Signing Officer/Director Detail DIRECTOR 04/18/2016

Date