2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N42179

Entity Name: AMIKIDS PENSACOLA, INC.

Current Principal Place of Business:

3685 MULDOON ROAD PENSACOLA, FL 32526

Current Mailing Address:

3685 MULDOON ROAD PENSACOLA, FL 32526 US

FEI Number: 59-3051944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULL, DAVID J SMITH, HULSEY & 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 Apr 17, 2023

Secretary of State 0227195571CC

Officer/Director Detail:

Title **TREASURER** Title **DIRECTOR**

RIGBY, JESSE W THORNTON, MICHAEL A Name Name

Address 3685 MULDOON ROAD Address 5915 BENJAMIN CENTER DRIVE

TAMPA FL 33634 City-State-Zip: City-State-Zip: PENSACOLA FL 32526

Title **CHAIRMAN** Title **DIRECTOR** Name HATLER, RYAN Name BRANCH, LAURA Address 3685 MULDOON ROAD Address 3685 MULDOON ROAD

City-State-Zip: PENSACOLA FL 32526 City-State-Zip: PENSACOLA FL 32526

Title DIRECTOR Title **DIRECTOR**

Name SHUMAN, DENNIS CASEY, JESSE E. Name 3685 MULDOON ROAD Address 3685 MULDOON ROAD Address

City-State-Zip: PENSACOLA FL 32526 City-State-Zip: PENSACOLA FL 32526

Title DIRECTOR Title **PRESIDENT**

Name MOORER, TRACIE Name BUSH, MEREDITH 3685 MULDOON ROAD Address Address 3685 MULDOON ROAD PENSACOLA FL 32526

City-State-Zip: City-State-Zip: PENSACOLA FL 32526

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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.

04/17/2023 SIGNATURE: MICHAEL A THORNTON DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title REGIONAL DIRECTOR
Name WILLIAMS, ISSAC
Address 3685 MULDOON ROAD
City-State-Zip: PENSACOLA FL 32526

Title DIRECTOR

Name RIVERA, RONALD
Address 3685 MULDOON ROAD

City-State-Zip: PENSACOLA FL 32526

Title EXECUTIVE DIRECTOR
Name COTTON, PIERRE JR.
Address 3685 MULDOON RD
City-State-Zip: PENSACOLA FL 32526

Title SECRETARY
Name HUBLEY, ERIC

Address 3685 MULDOON ROAD
City-State-Zip: PENSACOLA FL 32526

Title EXECUTIVE DIRECTOR
Name WIGGINS, JONATHAN
Address 3685 MULDOON ROAD
City-State-Zip: PENSACOLA FL 32526