2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42208

Entity Name: AMI KIDS SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1190 MAIN STREET

FORT MYERS BEACH, FL 33931

Current Mailing Address:

1190 MAIN STREET

FORT MYERS BEACH, FL 33931 US

FEI Number: 59-3052865 Certificate of Status Desired: Yes

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 26, 2021

Secretary of State

4105058012CC

Officer/Director Detail:

Title Title D

THORNTON, MICHAEL WHEELER, TARA Name Name Address 5915 BENJAMIN CENTER DRIVE Address 1190 MAIN STREET

FORT MYERS BEACH FL 33931 TAMPA FL 33634 City-State-Zip: City-State-Zip:

Title Title D

Name THOMPSON, CHENE Name INGRAHAM, JOHN Address 1190 MAIN STREET Address 1190 MAIN STREET

FORT MYERS BEACH FL 33931 City-State-Zip: City-State-Zip: FORT MYERS BEACH FL 33931

Title Title

Name MCGINTY, ELI Name FAIN, RICHARD

Address 1190 MAIN STREET Address 1190 MAIN STREET

City-State-Zip: FORT MYERS BEACH FL 33931 City-State-Zip: FORT MYERS BEACH FL 33931

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 THORNTON

DIRECTOR

04/26/2021