

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064723

FILED
Jan 09, 2012
Secretary of State

Entity Name: DISCOVERY SCHOOLS, INC.

Current Principal Place of Business:

1120 SE 3RD AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1120 SE 3RD AVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0752565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, JON T
1120 SE 3RD AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROGERS, JON T
Address: 2359 SW 27TH TER
City-St-Zip: FORT LAUDREDALE, FL 33312 53

Title: DIR
Name: ARMAS, JOSE
Address: 4960 S.W. 72ND AVE. SUITE 406
City-St-Zip: MIAMI, FL 33155 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON ROGERS

CEO

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date