

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037205

Entity Name: DISCOVERY CHARTERS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

105 FIG TREE RUN
LONGWOOD, FL 327504066

New Principal Place of Business:

3016 WEST 38TH STREET
ORLANDO, FL 32839

Current Mailing Address:

105 FIG TREE RUN
LONGWOOD, FL 327504066

New Mailing Address:

3016 WEST 38TH STREET
ORLANDO, FL 32839

FEI Number: 59-3571059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIAL, ROBERT S
105 FIG TREE RUN
LONGWOOD, FL 327504066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIAL, ROBERT S
Address: 105 FIG TREE RUN
City-St-Zip: LONGWOOD, FL 327504066

Title: VP () Delete
Name: RIAL, SUSAN S
Address: 105 FIG TREE RUN
City-St-Zip: LONGWOOD, FL 327504066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. RIAL

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date