

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90015 006 ***150.00

DOCUMENT # J85017

1. Entity Name
DISCOVERY RESORT, INC.



Principal Place of Business
**1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920 US**

Mailing Address
**710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203 US**

40048021



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
39-1611329

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remaining)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V BORRIS, JAMES D 710 N. PLANKINTON AVE., #1100 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P WIGCHERS, ARTHUR W JR 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SRV JANZ, JAMES F 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V/S YOUNG, JAMES B 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T CHEVALIER, STEPHAN J 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS MADIGAN, MARK S 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition Please remove "JR" from name
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James B. Young, Vice President 01/23/2008 414/274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

ATTACHMENT 40048021
#J85017

DISCOVERY RESORT, INC.
DOCUMENT # J85017

Additional Officers:

D
ZILBER, JOSEPH, J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

FV
BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V
BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
BENNETT, JACK, A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
BENNETT, MAATH, A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V
JARMUSZ, ANDREW P.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V
LAABS, SUSAN K.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203