

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85017

FILED
Feb 18, 2009
Secretary of State

Entity Name: DISCOVERY RESORT, INC.

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-1611329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVE., #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: WIGCHERS, ARTHUR W
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SRV () Delete
Name: JANZ, JAMES F
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V/S () Delete
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: T () Delete
Name: CHEVALIER, STEPHAN J
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: AS () Delete
Name: MADIGAN, MARK S
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGCHERS, ARTHUR W
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: KLUG, JUSTIN J
Address: 710 N. PLANKINTON AVE., #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: GRANDLICH, JOHN R
Address: 710 N. PLANKINTON AVE., #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: JARMUSZ, ANDREW P
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VS (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVE., #1100
City-St-Zip: MILWAUKEE, WI 53203

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: JAMES B. YOUNG

V

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date

DISCOVERY RESORT, INC.

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Additional Directors/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

T

CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

SRV

JANZ, JAMES F.
710 N. PLANKINTON AVE., SUITE #1200
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

AS

MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203