2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93149

FILED Apr 02, 2010 Secretary of State

Entity Name: DAIRY ROAD DISCOVERY CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 DAIRY ROAD

W. MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2606 MANORWOOD DR MELBOURNE, FL 32901

FEI Number: 59-3016023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B. 930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, FL 32901 US GODWIN, JEFFREY S DVM 4020 S BABCOCK ST MELBOURNE, FL 32901 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: JEFFREY S GODWIN DVM 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: GODWIN, NORMA J PRES. Address: 2606 MANORWOOD DR City-St-Zip: MELBOURNE, FL 32901 US

Title: DS

Name: GODWIN, JEFFREY S SEC Address: 2606 MANORWOOD DR City-St-Zip: MELBOURNE, FL 32901 US

Title: DV

Name: WARD, NATALIE J VP Address: 4032 ANLOW ROAD

City-St-Zip: W. MELBOURNE, FL 32904 US

Title: DT

Name: WARD, KEVIN TREAS Address: 4032 ANLOW ROAD

City-St-Zip: W. MELBOURNE, FL 32904 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: JEFFREY S GODWIN DVM SEC 04/02/2010