

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002920

FILED  
Jan 21, 2005  
Secretary of State

Entity Name: DISCOVERY VILLAGE, INC.

## Current Principal Place of Business:

107 10TH AVE STE 3  
ST PETE BEACH, FL 33706

## New Principal Place of Business:

1135 PASADENA AVE.  
SUITE 312  
SO. PASADENA, FL 33707

## Current Mailing Address:

107 10TH AVE STE 3  
ST PETE BEACH, FL 33706

## New Mailing Address:

FEI Number: 59-3714166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUFFY, G PETER  
107 10TH AVE STE 3  
ST PETE BEACH, FL 33706      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: P ( ) Delete  
Name: DUFFY, PETER G  
Address: 107 10 AVE STE 3  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D ( ) Delete  
Name: MAIER, GARY E  
Address: 31-02 VINA DEL MAR BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: T ( ) Delete  
Name: DUFFY, DANIELS  
Address: 122 SUNSET DR.  
City-St-Zip: WAPPINGERS FALLS, NY 12590

Title: T ( ) Delete  
Name: JOHNSON, KATHLEEN  
Address: 11 KLARMAN CT  
City-St-Zip: HUNTINGTON STATION, NY 11746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. PETER DUFFY

P

01/21/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date