

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002920

Entity Name: DISCOVERY VILLAGE, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

107 10TH AVE.
SUITE 3
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

310 S. JULIA CIRCLE
SAINT PETERSBURG, FL 33706 US

Current Mailing Address:

107 10TH AVE.
SUITE 3
ST PETE BEACH, FL 33706

New Mailing Address:

310 S. JULIA CIRCLE
ST PETE BEACH, FL 33706

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 PRES
107 10TH AVE.
SUITE 3
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

DUFFY, G PETER PRES
310 S. JULIA CIRCLE
ST PETE BEACH, FL 33706 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:

01/25/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, PETER G
Address: 310 S. JULIA CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33706

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 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 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

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date