

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002920

FILED
Jan 06, 2010
Secretary of State

Entity Name: DISCOVERY VILLAGE, INC.

Current Principal Place of Business:

310 S. JULIA CIRCLE
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

310 S. JULIA CIRCLE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3714166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, G PETER PRES
310 S. JULIA CIRCLE
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
Name: DUFFY, PETER G
Address: 310 S. JULIA CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33706

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G. PETER DUFFY

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date