

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002920

FILED  
Feb 15, 2011  
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:

110 15TH AVE.  
SUITE 1  
SAINT PETERSBURG, FL 33706 US

## Current Mailing Address:

310 S. JULIA CIRCLE  
ST PETE BEACH, FL 33706

## New Mailing Address:

110 15TH AVE.  
SUITE 1  
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  
310 S. JULIA CIRCLE  
ST PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

DUFFY, G PETER PRES  
110 15TH AVE.  
SUITE 1  
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:

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DUFFY, GEORGE P  
Address: 110 15TH AVE. SUITE 1  
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date