2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 25, 2003 8:00 am secretary of State DOCUMENT # N01000002920 04-25-2003 90140 033 ****61.25 DISCOVERY VILLAGE, INC. Principal Place of Business Mailing Address 107 10TH AVE STE 3 107 10TH AVE STE 3 ST PETE BEACH FL 33706 ST PETE BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3714166 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired and the second second - Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUFFY, G PETER Street Address (P.O. Box Number is Not Acceptable) 107 10TH AVE STE 3 ST PETE BEACH FL 33706 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE DUFFY, PETER G NAME NAME STREET ADDRESS 107 10 AVE STE 3 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33706 CITY-ST-ZIP Detete ☐ Change ☐ Addition TITLE TITI F MAIER, GARY E STREET ADDRESS 31-02 VINA DEL MAR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 Delete ---TITLE. DUFFY, DANIELS NAME NAME STREET ADDRESS 122 SUNSET DR. STREET ADDRESS CITY-ST-7IP WAPPINGERS FALLS NY 12590 CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition TITLE JOHNSON, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 11 KLARMAN CT CITY-ST-7IP CITY-ST-ZIP **HUNTINGTON STATION NY 11746** TITLE □ Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

Attachment 20034601 NOI000002920

Last year I include in my A
Payment, the 8.75 for the
Certificate of Status, and
did not receive IT.