2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006537

City-St-Zip:

Entity Name: DISC VILLAGE FOUNDATION, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 W. PENSACOLA ST., STE. 300 3333 W. PENSACOLA STREET

TALLAHASSEE, FL 32304 SUITE 330

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

3333 W. PENSACOLA ST., STE. 300 3333 W. PENSACOLA STREET

TALLAHASSEE, FL 32304 SUITE 330

TALLAHASSEE, FL 32304

FEI Number: 59-3746415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLK, THOMAS K OLK, THOMAS K

3333 W. PENSACOLA ST., STE. 300 3333 W. PENSACOLA STREET

TALLAHASSEE, FL 32304 US SUITE 330
TALLAHASSEE, FL 32304 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: 04/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ALOI, JOSEPH J
 Name:

 Address:
 524 APPLEYARD DR.
 Address:

Title: D () Delete Title: () Change () Addition

 Title:
 D
 () Delete
 Title:

 Name:
 LIANG, JEFFREY S
 Name:

 Address:
 PO BOX 12121
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

TALLAHASSEE, FL 32304

Title: D () Delete Title: () Change () Addition

 Name:
 PATTERSON, TODD
 Name:

 Address:
 2700 CLINE ST.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: CEO () Delete Title: () Change () Addition

 Name:
 OLK, THOMAS K
 Name:

 Address:
 3333 W. PENSACOLA ST., STE 300
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 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: THOMAS K. OLK CEO 04/04/2008