

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008830

FILED
Apr 28, 2008
Secretary of State

Entity Name: DISCOVERY EDUCATION SERVICES INC.

Current Principal Place of Business:

14852 PELLICER DR.
ORLANDO, FL 32828

New Principal Place of Business:

10344 PARK COMMONS DR.
ORLANDO, FL 32832

Current Mailing Address:

14852 PELLICER DR.
ORLANDO, FL 32828

New Mailing Address:

10344 PARK COMMONS DR.
ORLANDO, FL 32832

FEI Number: 20-3366305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEZEL, OMER
14852 PELLICER DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

TEZEL, OMER
2001 TIZEWELL CIRCLE #1512
ORLANDO, FL 32837 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: OMER TEZEL

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEZEL, OMER
Address: 14852 PELLICER DR.
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: TASKAN, MEHMET
Address: 1364 MAUMEE ST
City-St-Zip: ORLANDO, FL 32828

Title: S () Delete
Name: OZGUR, GOKHAN
Address: 4000 CENTRAL FLORIDA BLVD., UN. OF CEN.FL
City-St-Zip: ORLANDO, FL 328162700

Title: M () Delete
Name: OLIVER, JULIE
Address: 25307 NORTHLAKE DR
City-St-Zip: SANFORD, FL 32773

Title: M () Delete
Name: DUZYOL, TAHIR
Address: 14439 AVALON RESERVE BLVD.,#308
City-St-Zip: ORLANDO, FL 328285201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEZEL, OMER
Address: 2001 TIZEWELL CIRCLE #1512
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: TASKAN, MEHMET
Address: 10344 PARK COMMONS DR.
City-St-Zip: ORLANDO, FL 32832

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: SONGUR, ERSAN
Address: 121 S. ORANGE AVE. #1130
City-St-Zip: ORLANDO, FL 32801

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: MEHMET TASKAN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date