2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008830

Entity Name: DISCOVERY EDUCATION SERVICES INC.

Apr 24, 2009 Secretary of State

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

10344 PARK COMMONS DR. 2427 LYNX LANE ORLANDO, FL 32832 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

10344 PARK COMMONS DR. 2427 LYNX LANE ORLANDO, FL 32832 ORLANDO, FL 32825

FEI Number: 20-3366305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TASKAN, MEHMET TEZEL, OMER

2001 TÍZEWELL CIRCLE #1512 8329 NARCOOSSEE RD. #5205 ORLANDO, FL 32837 ORLANDO, FL 32827

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: MEHMET TASKAN 04/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TEZEL, OMER TASKAN, MEHMET Name: Name:

2001 TIZEWELL CIRCLE #1512 Address: 8329 NARCOOSSEE RD. #5205 Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32827

(X) Change () Addition Title: () Delete Title:

Name: TASKAN, MEHMET Name: OZGUR, GOKHAN

Address: 10344 PARK COMMONS DR. Address: 4000 CENTRAL FLORIDA BLVD..

City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32816

Title: () Delete Title: (X) Change () Addition

OZGUR, GOKHAN Name: COSKUN, SIRIN Name: 10600 BLOOMFIELD DRIVE #1825 4000 CENTRAL FLORIDA BLVD., UN. OF CEN.FL Address:

Address: City-St-Zip: ORLANDO, FL 328162700 City-St-Zip: ORLANDO, FL 32825

Title: () Delete Title: () Change () Addition M

OLIVER, JULIE Name: Name: 25307 NORTHLAKE DR Address: Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip:

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

SONGUR, ERSAN Name: Name: 121 S. ORANGE AVE. #1130 Address: Address: City-St-Zip: ORLANDO, FL 32801 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: MEHMET TASKAN Ρ 04/24/2009