

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009131

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** DISCOVERY STATION EARLY LEARNING CHILD CARE CENTER, INC.

**Current Principal Place of Business:**

501 1ST STREET  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

501 1ST STREET BLDG A  
RIVIERA BEACH, FL 33404 US

**Current Mailing Address:**

501 1ST STREET  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

PO BOX 10175  
RIVIERA BEACH, FL 33419 US

FEI Number: 26-3453543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOODS, COREAN  
501 WEST 1ST STREET  
RIVIERA BEACH, FL 33404 US

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

TYRON, JACKSON  
501 WEST 1ST STREET  
RIVIERA BEACH, FL 33404 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: TYRON JACKSON

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JACKSON, TYSON PRES  
Address: 501 W. 1ST BLDG A  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP  
Name: LESLIE, LORRAINE V-P  
Address: 501 WEST 1ST STREET BLDG A  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC  
Name: BURGESS, EMELIE SEC  
Address: 501 WEST 1ST STREET BLDG A  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: TREA  
Name: SMITH, DELORES TREASUR  
Address: 501 WEST 1ST STREET BLDG A  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: BM  
Name: JOHNSON, ELIZABETH D DR.  
Address: 501 WEST 1ST ST BLDG A  
City-St-Zip: RIVIERA BEACH, FL 33404

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: TYRON JACKSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date