

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001543

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROJECT DISCOVERY, INC.

Current Principal Place of Business:

401 SW 2ND ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

401 SW 2ND ST
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0822020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVENDISH, KIM
401 SW 2ND ST
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KOENIG, KEITH
Address: 6701 N HIATUS RD
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: ACKERMAN, PATTY
Address: 401 SW 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: ROSCHMAN, ROBERT
Address: 6300 NE 1ST AVE 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: ANGELO, THOMAS
Address: 515 E LAS OLAS BLVD #850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: CAVENDISH, KIM
Address: 401 SW 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: TANNER, PAUL
Address: 450 ROYAL PALM WY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: PATTY ACKERMAN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date