

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045453

FILED
Apr 27, 2008
Secretary of State

Entity Name: DISCOVERY LEARNING ACADEMY, INC.

Current Principal Place of Business:

6018 OAKCREST CIRCLE
ORLANDO, FL 32808

New Principal Place of Business:

3915 OLD RD 37
LAKELAND, FL 33813

Current Mailing Address:

6018 OAKCREST CIRCLE
ORLANDO, FL 32808

New Mailing Address:

3915 OLD RD 37
LAKELAND, FL 33813

FEI Number: 36-4601556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLINGER, ALECIA
6018 OAKCREST CIRCLE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HOLLINGER, ALECIA
3653 COVINGTON LANE
LAKELAND, FL 33810 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLINGER, ALECIA
Address: 6018 OAKCREST CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: HOLLINGER, REGINALD
Address: 6018 OAKCREST CIRCLE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLINGER, ALECIA
Address: 3653 COVINGTON LANE
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: HOLLINGER, REGINALD
Address: 3653 COVINGTON LANE
City-St-Zip: LAKELAND, FL 33810

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALECIA EVERETT-HOLLINGER

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date