

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002341

Entity Name: DISCOVER, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3911 BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

299 MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 7930
ST. PETERSBURG, FL 33734

New Mailing Address:

299 MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33701

FEI Number: 26-1693792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, BRIAN
3911 BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

CLENDENING, SCOTT
299 MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33701 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: SCOTT CLENDENING

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTLEY, BRIAN
Address: PO BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLENDENING, SCOTT
Address: 299 MARTIN LUTHER KING JR ST N
City-St-Zip: ST. PETERSBURG, FL 33701

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: SCOTT CLENDENING

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01/14/2009

Electronic Signature of Signing Officer or Director

Date