

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002341

Entity Name: DISCOVER, INC.

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

535 CENTRAL AVENUE
SUITE 301
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

PO BOX 7930
ST. PETERSBURG, FL 33734

FEI Number: 26-1693792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AVIS, RICHARD T ESQ.
535 CENTRAL AVENUE
SUITE 301
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: RICHARD AVIS

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, THOMAS
Address: PO BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

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

SIGNATURE: THOMAS HALL

D

03/21/2010

Electronic Signature of Signing Officer or Director

Date