

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074798

FILED
Apr 22, 2005
Secretary of State

Entity Name: HENDERSON DISCOVERY, INC.

Current Principal Place of Business:

1800 PENN STREET STE 3
MELBOURNE, FL 32901

New Principal Place of Business:

1800 PENN STREET STE 11
MELBOURNE, FL 32901

Current Mailing Address:

1800 PENN STREET STE 3
MELBOURNE, FL 32901

New Mailing Address:

1800 PENN STREET STE 11
MELBOURNE, FL 32901

FEI Number: 23-2975989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLE, KAREN L
1800 PENN STREET STE 3
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PEARLE, KAREN L
1800 PENN STREET STE 11
MELBOURNE, FL 32901 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, WILBUR C
Address: 112 CHESLEY DR STE 200
City-St-Zip: MEDIA, PA 19063

Title: D () Delete
Name: HENDERSON, BETTY LEA
Address: 112 CHESLEY DR.
City-St-Zip: MEDIA, PA 190631762

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENDERSON, WILBUR C
Address: 112 CHESLEY DR STE 200
City-St-Zip: MEDIA, PA 19063

Title: D (X) Change () Addition
Name: HENDERSON, BETTY LEA
Address: 112 CHESLEY DR.
City-St-Zip: MEDIA, PA 19063

Title: VT () Change (X) Addition
Name: CONDON, JOHN B
Address: 112 CHESLEY DRIVE
City-St-Zip: MEDIA, PA 19063

Title: S () Change (X) Addition
Name: PEARCE, KAREN L
Address: 1800 PENN STREET STE 11
City-St-Zip: MELBOURNE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN B CONDON

V

04/22/2005

Electronic Signature of Signing Officer or Director

Date