2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074798

Entity Name: HENDERSON DISCOVERY, INC.

Current Principal Place of Business:

1800 PENN STREET SUITE 11

MELBOURNE, FL 32901

Current Mailing Address:

112 CHESLEY DRIVE SUITE 200 MEDIA, PA 19063-1762 US

FEI Number: 23-2975989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULLIAN, MICHAEL S 1800 PENN STREET SUITE 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

9989215911CC

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

COYLE, BRIAN WILBUR Name Name CATERINO, DARREN J

112 CHESLEY DRIVE 112 CHESLEY DR STE 200 Address Address

SUITE 200

SUITE 200 **MEDIA PA 19063** City-State-Zip: **MEDIA PA 19063**

Title **SECRETARY** Title

Name COYLE, JOHN J. Name ULLIAN, MICHAEL S

Address 112 CHESLEY DRIVE Address 1800 PENN STREET

SUITE 200 SUITE 11

City-State-Zip: **MEDIA PA 19063** City-State-Zip: MELBOURNE FL 32901

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.