

2016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name COYLE, BRIAN WILBUR
Address 112 CHESLEY DR STE 200
 SUITE 200
City-State-Zip: MEDIA PA 19063

Title TREASURER
Name CONDON, JOHN B
Address 112 CHESLEY DRIVE
 SUITE 200
City-State-Zip: MEDIA PA 19063

Title SECRETARY
Name COYLE, JOHN J.
Address 112 CHESLEY DRIVE
 SUITE 200
City-State-Zip: MEDIA PA 19063

Title VP
Name ULLIAN, MICHAEL S
Address 1800 PENN STREET
 SUITE 11
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.

SIGNATURE: JOHN B CONDON

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04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date