

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732410

FILED
Feb 20, 2008
Secretary of State

Entity Name: THE DOLPHIN PROJECT, INC.

Current Principal Place of Business:

P.O. BOX 224
COCONUT GROVE, FL 33233 US

New Principal Place of Business:

7511 SW 59TH PLACE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

7511 SW 59TH PLACE
MIAMI, FL 33143 US

New Mailing Address:

7511 SW 59TH PLACE
SOUTH MIAMI, FL 33143 US

FEI Number: 59-1588098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ROBERT S ESQ.
7900 RED ROAD
STE 26
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MDP () Delete
Name: O'BARRY, RICHARD
Address: PO BOX 224
City-St-Zip: MIAMI, FL 33233

Title: DVT () Delete
Name: O'BARRY, LINCOLN
Address: P.O. BOX 224
City-St-Zip: COCONUT GROVE, FL 33233

Title: DVS () Delete
Name: O'BARRY, HELENE
Address: P.O. BOX 224
City-St-Zip: COCONUT GROVE, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: RICHARD O'BARRY

MDP

02/20/2008

Electronic Signature of Signing Officer or Director

Date