FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995

95 MAY -1 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N93000003709 (3)**

SUGARLOAF DOLPHIN SANCTUARY, INC.

Principal Place of Business	Mailing Address
SUGARLOAF LODGE MM 17 SUGARLOAF KEY FL 33044 US	SUGARLOAF LODGE MM 17 SUGARLOAF KEY FL 33044 US

3. Date Incorporated or Qualified: 08/01/1993
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0447425 — Applied For / Not Applicable

2. Principal Place of Business: 21 SAML — 2a. Mailing Address: 26 SAME
Suite, Apt. #, etc. 22 / 27
City & State 23 / 28
Zip 24 • — Country 25 / Zip 29 — Country 30

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. ☐ — **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FIRESTONE, MARTIN E
SUGARLOAF LODGE
MM17
SUGARLOAF KEY FL 33044

10. Name and Address of New Registered Agent

81 Name: SAME
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: NO CHANGE

12. OFFICERS AND DIRECTORS

Title	[redacted] DIRECTOR (T)
Name	GOOD, LLOYD A III
Street Address	SUGARLOAF LODGE / MM17
City-St-Zip	SUGARLOAF KEY FL
Title	~~VPD~~
Name	~~TROUT, RICK~~
Street Address	~~192 LOWE STREET~~
City-St-Zip	~~TAVERNIER FL~~
Title	[redacted] DIRECTOR (T)
Name	O'BARRY, RICK
Street Address	3551 MAIN HIGHWAY
City-St-Zip	COCONUT GROVE FL
Title	~~ASD~~
Name	~~FIRESTONE, ELAINE B~~
Street Address	~~1080 94TH STREET~~
City-St-Zip	~~BAY HARBOR ISLES FL~~
Title	S
Name	FIRESTONE, MARTIN E
Street Address	1080 94TH STREET
City-St-Zip	BAY HARBOR ISLES FL
Title	~~VD~~
Name	~~BAKER, GEORGE DR DVM~~
Street Address	~~P.O. BOX 1577 N/A~~
City-St-Zip	~~TAVERNIER FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	~~Board Member~~ (~~Treasurer~~)	☒ Change ☐ Addition
Name	RICK HILL	
Street Address	5217 Seventh Street N.E.	
City-St-Zip	WASH. DC 20017	
Title	~~Board Member~~ (~~T~~)	☒ Change ☐ Addition
Name	MARK BERMAN	
Street Address	300 BROADWAY, SUITE 28	
City-St-Zip	SAN FRANCISCO, CA 94135-3512	
Title	BOARD MEMBER (T)	☒ Change ☐ Addition
Name	BOB Scholtrops	
Street Address	P.O. BOX 773, 3625 Brigantine BLVD.	
City-St-Zip	BRIGANTINE NJ 08203	
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		

14. I the undersigned, certify that the information supplied with this filing ... true and accurate ...

SIGNATURE: Lloyd A Good III — April 3 — 305 745 2341

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0074035