

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90054 014 ****61.25

DOCUMENT # N41470

1. Entity Name

WILD DOLPHIN PROJECT, INC.



Principal Place of Business

612 N ORANGE AVE
A-12
JUPITER FL 33458
US

Mailing Address

612 N ORANGE AVE
A-12
JUPITER FL 33458
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

65-0264660

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERZING, DENISE L.
751 OCEAN DR
#6
JUNO BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☒ Delete
NAME ROSS, DIANE
STREET ADDRESS 5835 SAGEBRUSH RD
CITY-ST-ZIP LA JOLLA CA 92037

TITLE ☐ Change ☒ Addition
NAME Iui Himmel - Director
STREET ADDRESS 9120 W Bay Harbor Dr # 1A
CITY-ST-ZIP Bay Harbor Island, FL 33154

TITLE VP ☐ Delete
NAME ANNE EARHART
STREET ADDRESS 105 CRESCENT BAY #M
CITY-ST-ZIP LAGUNA BCH CA

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Mac Hawley
CITY-ST-ZIP 32065 Castle Ct. Suite 100
Evergreen, CO 80439

TITLE SD ☐ Delete
NAME CASTELL, LINDA DVM
STREET ADDRESS 3080 COLONY MOUNTAIN LANE
CITY-ST-ZIP BOW WA 98232

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Judith Newby
CITY-ST-ZIP 2118 Blair Blvd.
Nashville, TN 37212

TITLE CD ☐ Delete
NAME TRAUGHBER, CHRIS
STREET ADDRESS PO BOX 6009
CITY-ST-ZIP SAN PEDRO CA 90734

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME HERZING, DENISE
STREET ADDRESS 751 OCEAN DR #6
CITY-ST-ZIP JUNO BEACH FL 33408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME PETZOLD, RUTH
STREET ADDRESS 12811 SOUTH NORMANDY WAY
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☒ Change ☐ Addition
NAME President
STREET ADDRESS Petzold, Ruth
CITY-ST-ZIP 11042 Turtle Beach Rd #D-104
North Palm Beach, FL 33408

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Denise Herzing Denise Herzing 56-26 561-575-5660