

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291799

FILED
Apr 16, 2009
Secretary of State

Entity Name: DOLPH PROPERTIES, INC.

Current Principal Place of Business:

2739 WASHINGTON AVE.
ST LOUIS, MO 63103 US

New Principal Place of Business:

Current Mailing Address:

2739 WASHINGTON AVE.
ST LOUIS, MO 63103 US

New Mailing Address:

FEI Number: 59-1140280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTHWEIN, ADOLPHUS B
11397 POND VIEW DR. APT E-103
WEST PALM BEACH, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTHWEIN, A.B.
Address: 11397 POND VIEW DR. APT. E-103
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VASD () Delete
Name: ORTHWEIN, S.A.
Address: 17050 BAXTER RD STE 150
City-St-Zip: CHESTERFIELD, MO 63005

Title: D () Delete
Name: ORTHWEIN, P.B.
Address: 9 BENEDICT PLACE, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: ORTHWEIN, A B JR
Address: 4647 POLO LANE
City-St-Zip: ATLANTA, GA 30339

Title: ST () Delete
Name: OTTO, W.C.
Address: 4 CLARKSON FARM DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: D () Delete
Name: ORTHWEIN, C D
Address: 7405 SOUTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTHWEIN, ADOLPHUS B
Address: 11397 POND VIEW DR. APT. E-103
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VASD (X) Change () Addition
Name: ORTHWEIN, STEPHEN A
Address: 11874 TILDEN PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: ORTHWEIN, PETER B
Address: 9 BENEDICT PLACE, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: ORTHWEIN, ADOLPHUS B JR
Address: 4647 POLO LANE
City-St-Zip: ATLANTA, GA 30339

Title: ST (X) Change () Addition
Name: OTTO, WILLIAM C
Address: 4 CLARKSON FARM DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: D (X) Change () Addition
Name: ORTHWEIN, CHRISTOPHER D
Address: 756 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: WILLIAM C. OTTO

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04/16/2009

Electronic Signature of Signing Officer or Director

Date