

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732410

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE DOLPHIN PROJECT, INC.

Current Principal Place of Business:

7511 SW 59TH PLACE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7511 SW 59TH PLACE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

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:

STEINBERG, ROBERT S ESQ.
15715 S. DIXIE HIGHWAY
SUITE 226
PALMETTO BAY, FL 33157 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MDP
Name: O'BARRY, RICHARD
Address: PO B O X 224
City-St-Zip: MIAMI, FL 33233

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

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

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

SIGNATURE: RIC O'BARRY

MDP

01/06/2010

Electronic Signature of Signing Officer or Director

Date