2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757087

Apr 01, 2010 Secretary of State

Entity Name: DOLPHIN RESEARCH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

58901 OVERSEAS HIGHWAY GRASSY KEY, FL 33050 US

Current Mailing Address: New Mailing Address:

58901 OVERSEAS HIGHWAY GRASSY KEY, FL 33050 US

FEI Number: 59-2072869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON-RODRIGUEZ, JAYNE PRES. IRWIN, RITA 71 DORSETT DRIVE 58173 FERRIER STREET

GRASSY KEY, FL 33050 US US GRASSY KEY, FL 33050

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: RITA IRWIN 04/01/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES IRWIN, RITA Name:

Address: 58173 FERRIER STREET City-St-Zip: GRASSY KEY, FL 33050

Title: COO

Name: RODRIGUEZ, ARMANDO Address: 58901 OVERSEAS HIGHWAY City-St-Zip: GRASSY KEY, FL 33050

Title: DC

LAPPIN, PETER J Name: Address: **46 NEPTUNE STREET** City-St-Zip: BEVERLY, MA 01915

Title: DS

Name: FLORENCE, CECILIA Address: 1509 HERMITAGE ROAD City-St-Zip: MANAKIN SABOT, VA 23103

Title:

ZIMMERMAN, JOANNE Name: 228 NOBLE CIRCLE WEST Address: JACKSONVILLE, FL 32211 City-St-Zip:

Title:

MCGILL. MARGARET R Name: Address: 58901 OVERSEAS HIGHWAY GRASSY KEY, FL 33050 City-St-Zip:

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.

PRES SIGNATURE: RITA IRWIN 04/01/2010