

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763385

FILED
Jan 30, 2009
Secretary of State

Entity Name: DOLPHIN BIOLOGY RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

708 TROPICAL CIRCLE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

708 TROPICAL CIRCLE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 59-2288387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, RANDALL S.
708 TROPICAL CIR
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WELLS, RANDALL S.,
Address: 708 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242 US

Title: VD () Delete
Name: IRVINE, A. BLAIR,
Address: 2424 LARIAT MEADOWS
City-St-Zip: EUGENE, OR 97401 US

Title: SD () Delete
Name: SCOTT, MICHAEL D.,
Address: 4630 CYPRESS GLEN PLACE
City-St-Zip: SAN DIEGO, CA 92130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: RANDALL S. WELLS

PTD

01/30/2009

Electronic Signature of Signing Officer or Director

Date