

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003423

FILED
Dec 03, 2009
Secretary of State

Entity Name: DOLPHIN FUND MANAGEMENT INCORPORATED

Current Principal Place of Business:

4940 NORTHDAL BLVD.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4940 NORTHDAL BLVD.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 75-3066046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, BARTHOLOMEW P
4940 NORTHDAL BLVD
TAMPA, FL FL 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: C () Delete
Name: BACON, BARTHOLOMEW P
Address: 4940 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624

Title: SC () Delete
Name: YINGLING, GERALD A
Address: 4940 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624

Title: PT (X) Delete
Name: MAGGI, ALEXANDER F
Address: 4940 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BACON, BARTHOLOMEW P
Address: 4940 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624

Title: VST (X) Change () Addition
Name: YINGLING, GERALD A
Address: 4940 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624

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

SIGNATURE: ALEXANDER F MAGGI

PT

12/03/2009

Electronic Signature of Signing Officer or Director

Date