2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001736

FILED May 01, 2005 Secretary of State

Entity Name: THE ORIGINAL FLORIDA KEYS LADIES DOLPHIN TOURNAMENT, INC.

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

99330 OVERSEAS 99696 OVERSEAS HIGHWAY KEY LARGO, FL 330372435 KEY LARGO, FL 330372435

Current Mailing Address: New Mailing Address:

99330 OVERSEAS 99696 OVERSEAS HIGHWAY KEY LARGO, FL 330372435 KEY LARGO, FL 330372435

FEI Number: 65-0996766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ANDERSON, WILLIAM A BOILINI, JAMES J 9930 OVERSEAS HWY 99696 OVERSEAS

KEY LARGO, FL 330372435 US KEY LARGO, FL 330372435 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: JAMES J BOILINI 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: DP (X) Change () Addition

Name: TURNER, JIM Name: BOILINI, JAMES

 Address:
 218 AZALEA DR
 Address:
 99696 OVERSEAS HIGHWAY

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:
 KEY LARGO, FL 33070

Title: DS (X) Delete Title: () Change () Addition

 Name:
 BOILINI, JIM
 Name:

 Address:
 99696 O/S HWY
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ANDERSON, BILL
 Name:

 Address:
 99330 OVERSEAS HWY
 Address:

 City-St-Zip:
 KEY LARGO, FL 330372435
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 KELLY, FRANK
 Name:

 Address:
 96000 OVERSEAS HWY., STE. 900
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: D () Delete Title: DS (X) Change () Addition

 Name:
 CULLIN, ROBERT
 Name:
 CULLIN, ROBERT

 Address:
 P.O. BOX 1865
 Address:
 P.O. BOX 1865

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J. BOILINI DP 05/01/2005