2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02527

FILED Mar 17, 2011 Secretary of State

Entity Name: DOLPHIN AND MARINE MEDICAL RESEARCH FOUNDATION, INC.

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

562 WHIPPOORWILL WAY WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

562 WHIPPOORWILL WAY WEST PALM BEACH, FL 33411

FEI Number: 59-2392111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUGLER, ELIZABETH S 562 WHIPPOORWILL WAY WEST PALM BEACH, FL 33411 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CEOD

KUGLER, ELIZABETH S Name: Address: 562 WHIPPOORWILL WAY City-St-Zip: WEST PALM BEACH, FL 33411

Title: CFOD

Name: SOARD, TODD A Address: 7220 NW 39TH MANOR City-St-Zip: CORAL SPRINGS, FL 33065

Title:

SMART, DAVID R III Name: Address: 4033 GLENLAKE TR. City-St-Zip: KENNESAW, GA 30144

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: ELIZABETH SMART KUGLER CEOD 03/17/2011