

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008135

FILED  
Sep 10, 2007  
Secretary of State

**Entity Name:** THE DOLPHIN FOUNDATION CORP

**Current Principal Place of Business:**

3101 INDIAN CREEK DR  
#106  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

3101 INDIAN CREEK DR  
#106  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 56-2343968      **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:**

POWERS, L  
3101 INDIAN CREEK DR  
#106  
MIAMI BEACH, FL 33140 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD      ( ) Delete  
**Name:** POWERS, L  
**Address:** 3101 INDIAN CREEK DR #106  
**City-St-Zip:** MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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: L POWERS

PSTD

09/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date