2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001041

FILED Feb 13, 2009 Secretary of State

Entity Name: PROTECT WILD DOLPHINS ALLIANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2046 TREASURE COAST PLAZA SUITE # A-309 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 2046 TREASURE COAST PLAZA SUITE # A-309 VERO BEACH, FL 32960 FEI Number: 26-4251593 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: MCCULLOCH, STEPHEN D 2046 TREASURE COAST PLAZA SUITE # A-309 VERO BEACH, FL 32960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCULLOGH, STEPHEN D Name: Name: Address: 2046 TREASURE COAST PLAZA, SUITE A-309 Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RICHTER, HARRY E Name: Address: 712 FISCHER CIRCLE Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: () Change () Addition DIOSSY, ISTVAN Name: Name: 701 ROYAL PALM PLACE Address: Address: City-St-Zip: VERO BEACH, FL 32960 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: STEPHEN D MCCULLOCH P 02/13/2009