2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001041

FILED Apr 29, 2010 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:

Γitle: D, P

Name: MCCULLOCH, STEPHEN D

Address: 2046 TREASURE COAST PLAZA, SUITE A-309

City-St-Zip: VERO BEACH, FL 32960

Title: D

Name: RICHTER, HARRY E
Address: 712 FISCHER CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title:

Name: DIOSSY, ISTVAN
Address: 701 ROYAL PALM PLACE
City-St-Zip: VERO BEACH, FL 32960

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: STEPHEN D. MCCULLOCH

D, P

04/29/2010