

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001041

FILED
Apr 17, 2012
Secretary of State

Entity Name: PROTECT WILD DOLPHINS ALLIANCE, INC.

Current Principal Place of Business:

2046 TREASURE COAST PLAZA
SUITE # A-309
VERO BEACH, FL 32960

New Principal Place of Business:

2046 TREASURE COAST PLAZA
SUITE # 286
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 2393
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 26-4251593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, STEPHEN D
2046 TREASURE COAST PLAZA
SUITE # A-309
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCCULLOCH, STEPHEN D
2046 TREASURE COAST PLAZA
SUITE # 286
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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: 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: D
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date