

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004440

FILED
Mar 10, 2009
Secretary of State

Entity Name: DOLPHIN CONSERVATION FIELD STATION, INC.

Current Principal Place of Business:

9600 OCEANSHORE BOULEVARD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

9509 OCEANSHORE BOULEVARD
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

9600 OCEANSHORE BOULEVARD
SAINT AUGUSTINE, FL 32080

New Mailing Address:

9509 OCEANSHORE BOULEVARD
SAINT AUGUSTINE, FL 32080

FEI Number: 26-2679576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPP, CARL J
% MARINELAND'S DOLPHIN CONSERVATION CENTER
9600 OCEANSHORE BOULEVARD
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HAMPP, CARL J
% MARINELAND'S DOLPHIN CONSERVATION CENTER
9509 OCEANSHORE BOULEVARD
SAINT AUGUSTINE, FL 32080 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: CARL J HAMPP

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: JACOBY, JIM
Address: 225 BAKER ST
City-St-Zip: ATLANTA, GA 30313

Title: MR. () Change (X) Addition
Name: SLAGLE, RICK
Address: 225 BAKER ST.
City-St-Zip: ATLANTA, GA 30313

Title: MR. () Change (X) Addition
Name: LEVEN, MIKE
Address: 225 BAKER ST.
City-St-Zip: ATLANTA, GA 30313

Title: MR. () Change (X) Addition
Name: HURLEY, BILLY
Address: 225 BAKER ST
City-St-Zip: ATLANTA, GA 30313

Title: MR. () Change (X) Addition
Name: GODFREY, ANTHONY
Address: 225 BAKER ST
City-St-Zip: ATLANTA, GA 30313

Title: MR. () Change (X) Addition
Name: HAMPP, CARL
Address: 9509 OCEANSHORE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: BILLY HURLEY

MR.

03/10/2009

Electronic Signature of Signing Officer or Director

Date