## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000004440

FILED Feb 16, 2010 Secretary of State

Entity Name: DOLPHIN CONSERVATION FIELD STATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9509 OCEANSHORE BOULEVARD SAINT AUGUSTINE, FL 32080

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MR.

Name: JACOBY, JIM Address: 225 BAKER ST City-St-Zip: ATLANTA, GA 30313

Title: MR.

Name: SLAGLE, RICK Address: 225 BAKER ST. City-St-Zip: ATLANTA, GA 30313

Title: MR.

Name: HODGDON, MATT Address: 225 BAKER ST. City-St-Zip: ATLANTA, GA 30313

Title: MR.

Name: HURLEY, BILLY
Address: 225 BAKER ST
City-St-Zip: ATLANTA, GA 30313

Title: MR

Name: GODFREY, ANTHONY Address: 225 BAKER ST City-St-Zip: ATLANTA, GA 30313

Title: MR.

Name: HAMPP, CARL

Address: 9509 OCEANSHORE BOULEVARD City-St-Zip: ST. AUGUSTINE, FL 32080

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: MATT HODGDON CFO 02/16/2010