2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011467

FILED May 01, 2010 Secretary of State

Entity Name: FORT-LIBERTE DOLPHIN PROJECT, INC

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

2409 37TH ST SOUTH ST PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

P.O.BOX 15931 ST PETERSBURG, FL 33733 US

FEI Number: 90-0528694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, REGINAL 2409 37TH ST SOUTH ST PETERSBURG, FL 33711 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: F

Name: PAUL, REGINAL

Address: 2409 37TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: TRES

 Name:
 PAUL, MIREILLE M

 Address:
 2409 37TH ST SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33711 US

Title: SECR

Name: PAUL, VALERY

Address: 2409 37TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33711 US

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: REGINAL PAUL P 05/01/2010