2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005409

Entity Name: SARASOTA DOLPHINS CORP

FILED Aug 05, 2011 Secretary of State

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

4029 BEE RIDGE RD #5108 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4029 BEE RIDGE RD #5108 SARASOTA, FL 34233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WALSH, BERNARD 4029 BEE RIDGE RD #5108 SARASOTA, FL 34233 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

Electronic Signature of Registered A

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 FLESSNER, KEVIN

 Address:
 4029 BEE RIDGE RD

 City-St-Zip:
 SARASOTA, FL 34233

Title: VP

Name: CARLSON, ROB

Address: 4029 BEE RIDGE RD 35108 City-St-Zip: SARASOTA, FL 34233

Title: PRES

 Name:
 WALSH, BERNARD

 Address:
 4029 BEE RIDGE RD

 City-St-Zip:
 SARASOTA, FL 34233

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: BERNARD WALSH PRES 08/05/2011