

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

07 JUL 23 AM 5:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N41470			
1. Entity Name WILD DOLPHIN PROJECT, INC.			
Principal Place of Business 612 N ORANGE AVE A-12 JUPITER, FL 33458 US		Mailing Address 612 N ORANGE AVE A-12 JUPITER, FL 33458 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0264660		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HERZING, DENISE L. 751 OCEAN DR #6 JUNO BEACH, FL 33408		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>Denise S. Herzing</u> Signature, typed or printed name of registered agent and title if applicable (Not U.S. Registered Agent signature required when renewing)		DATE <u>12 April 2007</u>	
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIMMEL, IVI 9120 W BAY HARBOR DR 1A MIAMI BEACH, FL 33154 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWBY, JUDITH 2118 BLAIR BLVD NASHVILLE, TN 37212 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANNE EARHART 105 CRESCENT BAY #M LAGUNA BCH, CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAWLEY, MAL 32005 CASTLE CT SUITE 100 EVERGREEN, CO 80439 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SO SECRETARY CASTELL, LINDA DVM 3080 COLONY MOUNTAIN LANE BOW, WA 98232 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CHAIRMAN/D TRAUGHBER, CHRIS PO BOX 6008 SAN PEDRO, CA 90734 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SO TREASURER HERZING, DENISE 751 OCEAN DR #8 JUNO BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT PETZOLD, RUTH 11042 TURTLE BEACH RD D104 NORTH PALM BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Denise S. Herzing</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE <u>12 Apr 2007</u> DAYTIME PHONE # <u>561 575 5660</u>	