2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 8:00 am **DOCUMENT # N41470 Secretary of State** 03-07-2008 90040 022 ****61.25 WILD DOLPHIN PROJECT, INC. Principal Place of Business Mailing Address 612 N ORANGE AVE 612 N ORANGE AVE A-12 JUPITER, FL 33458 US JUPITER, FL 33458 02072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0264660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERZING, DENISE L. DO NOT WRITE 751 OCEAN DR IN THIS SPACE JUNO BEACH, FL 33408 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 age SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME KIMMEL, IVI STREET ADDRESS 9120 W BAY HARBOR DR 1A CITY-ST-ZIP MIAMI BEACH, FL 33154 MUE NAME EARHART, ANNE STREET ADDRESS 105 CRESCENT BAY #M CITY-ST-ZIP LAGUNA BCH, CA DBE NAME CASTELL LINDA DVM STREET ADDRESS 3080 COLONY MOUNTAIN LANE DO NOT WRITE CITY-ST-ZIP BOW, WA 98232 IN THIS SPACE TITLE CD NAME TRAUGHBER, CHRIS STREET ADDRESS PO BOX 6009 CITY-ST-ZIP SAN PEDRO, CA 90734 TITLE HERZING, DENISE NAME STREET ADDRESS 751 OCEAN DR #6 CITY-ST-7IP JUNO BEACH, FL 33408 TITLE

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF SURECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

PETZOLD, RUTH

11042 TURTLE BEACH RD D104

NORTH PALM BEACH, FL 33408

25 FeB 08

561-575 5660

Date

FILED

ATTACHMENT

Document #N41470

40040829

Please add the following Directors to The Wild Dolphin Project's listed Directors and Officers:

D Hawley, MacDonald 32065 Castle Ct Suite 100 Evergreen, CO 80439

D Newby, Judith 2118 Blair Blvd. Nashville, TN 37212