

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41470

FILED
Jan 12, 2011
Secretary of State

Entity Name: WILD DOLPHIN PROJECT, INC.

Current Principal Place of Business:

612 N ORANGE AVE
A-12
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8436
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0264660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZING, DENISE L.
751 OCEAN DR
#6
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: PRES
Name: TRAUGHBER, CHRISTOPHER M.D.
Address: PO BOX 6009
City-St-Zip: SAN PEDRO, CA 90734

Title: VP
Name: MADER, DON
Address: 106 ABBIE COURT
City-St-Zip: STUART, FL 34996

Title: SEC
Name: RENTSCHLER, FARLEY M
Address: 10 CAMINO REAL EAST
City-St-Zip: BOCA RATON, FL 33483

Title: TR
Name: HERZING, DENISE L PH.D.
Address: 751 OCEAN DR #6
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: MASSAKAS, HELVE
Address: 308 WILDWOOD LANE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DENISE L. HERZING

TR

01/12/2011

Electronic Signature of Signing Officer or Director

Date