2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41470

FILED Feb 29, 2012 Secretary of State

Entity Name: WILD DOLPHIN PROJECT, INC.

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

612 N ORANGE AVE

A-12

JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

P.O. BOX 8436

JUPITER, FL 33468 US

FEI Number: 65-0264660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERZING, DENISE L. 751 OCEAN DR

JUNO BEACH, FL 33408 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: PETZOLD RUTH

Address: 11042 TURTLE BEACH ROAD #D-105 City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title:

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

Title: SEC

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

Title: TR

Name: HERZING, DENISE L PH.D. Address: 751 OCEAN DR #6

City-St-Zip: JUNO BEACH, FL 33408 US

Title: DIR Name: KIMMEL, IVI

9120 W. BAY HARBOR DRIVE, 1A Address: BAY HARBOR ISLAND, FL 33154 US City-St-Zip:

Title:

TRAUGHBER, CHRIS M.D. Name: Address: P.O. BOX 6009 SAN PEDRO, CA 90731 US City-St-Zip:

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 HERZING TR 02/29/2012