2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000002120

KI FILED Feb 13, 2012 Secretary of State

Entity Name: THE DOLPHIN ATHLETIC CLUB, INC.

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

DOLPHIN ATHLETIC CLUB 2120 S RIDGEWOOD AVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

DOLPHIN ATHLETIC CLUB 2120 S RIDGEWOOD AVE SUITE 4 EDGEWATER, FL 32141

FEI Number: 59-3179535 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:

BRADDOCK, JAMISON PRES 1820 BANYON TREE DRIVE EDGEWATER, FL 32132 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BRADDOCK, JAMISON
Address: 1820 BANYON TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: VD

Name: BRZOZWSKI, RICHARD J Address: 565 LAJARDIN City-St-Zip: EDGEWATER, FL 32141

City-St-Zip. EDGEVVATER, FL 3214

Title: DT

Name: KAPICA, JOANN
Address: 3220 TAMARIND DR
City-St-Zip: EDGEWATER, FL 32132

Title: DS

Name: PRAHL, DENISE

Address: 3407 ORANGE TREE DR City-St-Zip: EDGEWATER, FL 32132

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: JAMISON BRADDOCK PRES 02/13/2012