

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002672

FILED
Apr 28, 2008
Secretary of State

Entity Name: DOLPHIN ECOLOGY PROJECT, INC.

Current Principal Place of Business:

727 11TH AVE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

727 INGLESIDE AVE SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 65-0887437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADER, DON
7977 SW JACK JAMES DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

MADER, DON
3601 SE DIXIE DRIVE
STUART, FL 34997 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMPP, JOY
Address: PO BOX 1205
City-St-Zip: HOBE SOUND, FL 334751

Title: VSD () Delete
Name: ENGBLY, LAURA
Address: 263 13TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: MADER, DON
Address: 106 ABBIE COURT
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: MORSE, ANDREW
Address: 99 JANE STREET
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: MOEN, PAUL D
Address: 18112 MEYZ DRIVE
City-St-Zip: GERMANTOWN, MD 20874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURA K. ENGBLY

VSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date