

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151514

Entity Name: DOLPHIN FINANCIAL INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1275 N. BANANA RIVER DRIVE
SUITE 7
MERRITT ISLAND, FL 32952

New Principal Place of Business:

630 AZALEA AVE
SUITE 204
MERRITT ISLAND, FL 32952

Current Mailing Address:

1275 N. BANANA RIVER DRIVE
SUITE 7
MERRITT ISLAND, FL 32952

New Mailing Address:

630 AZALEA AVE
SUITE 204
MERRITT ISLAND, FL 32952

FEI Number: 20-8074936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLAR, PHILIP L
1275 N. BANANA RIVER DRIVE
SUITE 7
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DOLLAR, PHILIP L
630 AZALEA AVE
SUITE 204
MERRITT ISLAND, FL 32952 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLLAR, PHILIP L
Address: 1275 N. BANANA RIVER DRIVE, STE. 7
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DOLLAR, PHILIP L
Address: 630 AZALEA AVE, SUITE 204
City-St-Zip: MERRITT ISLAND, FL 32952

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP L. DOLLAR

Electronic Signature of Signing Officer or Director

DPTS

04/30/2009

Date