

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004421

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOLPHIN HUMAN THERAPY, INC.

Current Principal Place of Business:

13053 S.W. 104 COURT
MIAMI, FL 33176

New Principal Place of Business:

5012 WESLEY DR.
TAMPA, FL 33647

Current Mailing Address:

13053 S.W. 104 COURT
MIAMI, FL 33176

New Mailing Address:

5012 WESLEY DR.
TAMPA, FL 33647

FEI Number: 65-0549316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATHANSON, DAVID
13053 S.W. 104 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NATHANSON, DAVID
5012 WESLEY DR.
TAMPA, FL 33647 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NATHANSON, DAVID E
Address: 5012 WESLEY DR.
City-St-Zip: TAMPA, FL 33647

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

SIGNATURE: DAVID NATHANSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date