

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006991

FILED
Jan 06, 2009
Secretary of State

Entity Name: DOLPHIN HOME MORTGAGE, INC.

Current Principal Place of Business:

2308 SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

2308 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2308 SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

2308 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3360953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON L. BARTLETT, P.A.
135 PROFESSIONAL DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DALY, MATTHEW J
Address: 185 OCEAN EDGE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Delete
Name: DALY, MICHELE
Address: 185 OCEAN EDGE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MATTHEW JOHN DALY

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date