# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 11, 2009**
**Secretary of State**

DOCUMENT# P96000046137

**Entity Name:** THE DOLPHIN CONNECTION, INC.

**Current Principal Place of Business:**

HAWKS CAY RESORT
61 HAWK'S CAY BLVD
DUCK KEY, FL 33050 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 510294
KEY COLONY BEACH, FL 33051 US

**New Mailing Address:**

**FEI Number: 65-0670322** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, WRIGHT D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PVPS ( ) Delete
Name: MESSINGER, DOUG
Address: 61 HAWK'S CAY BLVD
City-St-Zip: DUCK KEY, FL 33050 US

Title: TD ( ) Delete
Name: MESSINGER, DOUG
Address: 61 HAWK'S CAY BLVD
City-St-Zip: DUCK KEY, FL 33050 US

**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: DOUG MESSINGER P 01/11/2009

Electronic Signature of Signing Officer or Director — Date