

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032609

FILED
Jan 22, 2008
Secretary of State

Entity Name: DOLPHIN COVE RESEARCH AND EDUCATION CENTER, INC.

Current Principal Place of Business:

DOLPHIN COVE RESEARCH & EDUC CTR, INC.
101900 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

DOLPHIN COVE RESEARCH & EDUC CTR, INC.
P O BOX 870
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0747910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C JR.
1390 BRICKELL AVENUE
SUITE #280
MIAMI, FL 33131 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: D () Delete
Name: ROZZONI, ANNE MARIE M
Address: 2545 FAIRWAYS DR
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: BORGUSS, LLOYD A
Address: 26 CORRIE PL
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: BORGUSS, ERICH F
Address: 101900 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: ROZZONI JR, WILLARD
Address: 2545 FAIRWAYS DR
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: LEHMAN BORGUSS, DEBORAH
Address: 10885 SW 82ND AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BORGUSS, RICHARD S
Address: 10885 SW 82ND AVE
City-St-Zip: MIAMI, FL 33156

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:

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: ANNE MARIE ROZZONI

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date