

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032609

FILED
Feb 25, 2010
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:

LEWIS, WILLIAM C JR.
3059 GRAND AVENUE
SUITE #340
COCONUT GROVE, FL 33133 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROZZONI, ANNE MARIE M
Address: 2545 FAIRWAYS DR
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: BORGUSS, LLOYD A
Address: 26 CORRINE PL
City-St-Zip: KEY LARGO, FL 33037

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

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

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

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

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: WILLARD ROZZONI JR.

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date