

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850404

FILED
Jan 05, 2004
Secretary of State

Entity Name: HUBBS SEA WORLD RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

2595 INGRAHAM STREET
SAN DIEGO, CA 92109 US

New Principal Place of Business:

Current Mailing Address:

2595 INGRAHAM STREET
SAN DIEGO, CA 92109 US

New Mailing Address:

FEI Number: 95-2304740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE FREESE, DUANE DR.
6295 SEA HARBOR DRIVE
ORLANDO, FL 32821 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DE FRESSE, DUANE E DR.
Address: 6295 SEA HARBOR DR.
City-St-Zip: ORLANDO, FL 32821 US

Title: P () Delete
Name: KENT, DONALD B MR
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109 US

Title: TS () Delete
Name: WRIGHT, KARIE MRS.
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109 US

Title: V () Delete
Name: YOACHEM, PAMELA DR
Address: 2595 INGRAHAM ST
City-St-Zip: SAN DIEGO, CA 92109 US

Title: C () Delete
Name: ANDREWS, BRAD MR
Address: 7007 SEA WORLD DRIVE
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: KETTLE, JAN MRS.
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109 US

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DK

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date