

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 13, 2005
Secretary of State

DOCUMENT# 850404

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 ()****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: KETTLE, JAN 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:** V (X) Change () Addition
Name: DE FREESE, DUANE E DR.
Address: 6295 SEA HARBOR DR.
City-St-Zip: ORLANDO, FL 32821 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TS (X) Change () Addition
Name: SMITH, BETHANY MS
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: BETHANY SMITH

TS

12/13/2005

Electronic Signature of Signing Officer or Director

Date