

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850404

FILED
Jan 17, 2011
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:

KUMP, J B
3830 SOUTH HIGHWAY A1A
4-181
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

VANDERWERKEN, BETH
3830 SOUTH HIGHWAY A1A
4-181
MELBOURNE BEACH, FL 32951 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: BETH VANDERWERKEN

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: KENT, DONALD B
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109 US

Title: O
Name: SMITH, BETHANY J
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109 US

Title: O
Name: YOCHER, PAMELA
Address: 2595 INGRAHAM ST
City-St-Zip: SAN DIEGO, CA 92109 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETHANY SMITH

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date