

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000168

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: HUBBS FLORIDA OCEAN FUND, INC.

## Current Principal Place of Business:

6295 SEA HARBOR DR  
ORLANDO, FL 328218043

## New Principal Place of Business:

## Current Mailing Address:

6295 SEA HARBOR DR  
ORLANDO, FL 328218043

## New Mailing Address:

2595 INGRAHAM ST  
SAN DIEGO, CA 92109

FEI Number: 86-1100953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE FREESE, DUANE  
6295 SEA HARBOR DRIVE  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

KUMP, JB  
6295 SEA HARBOR DRIVE  
ORLANDO, FL 32821 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: JB KUMP

02/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: KENT, DON  
Address: 2595 INGRAHAM ST  
City-St-Zip: SAN DIEGO, CA 92109

Title: D ( ) Delete  
Name: DE FREESE, DUANE  
Address: 6295 SEA HARBOR DR  
City-St-Zip: ORLANDO, FL 32821

Title: D ( ) Delete  
Name: ATCHISON, JIM  
Address: 7007 SEA WORLD DR  
City-St-Zip: ORLANDO, FL 32821

Title: D ( ) Delete  
Name: BIEBERBACH, BILL  
Address: 1150 LOUISIANA AVENUE, SUITE 6  
City-St-Zip: WINTER PARK, FL 32789

Title: O ( ) Delete  
Name: SMITH, BETHANY  
Address: 2595 INGRAHAM ST.  
City-St-Zip: SAN DIEGO, FL 92109

Title: MR ( ) Delete  
Name: KUMP, JB  
Address: 6295 SEA HARBOR DR  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: KENT, DON  
Address: 2595 INGRAHAM ST  
City-St-Zip: SAN DIEGO, CA 92109

Title: D (X) Change ( ) Addition  
Name: YOCHER, PAMELA  
Address: 2595 INGRAHAM ST  
City-St-Zip: SAN DIEGO, CA 92109

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: O (X) Change ( ) Addition  
Name: KUMP, JB  
Address: 6295 SEA HARBOR DR  
City-St-Zip: ORLANDO, FL 32821

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

SIGNATURE: JB KUMP

O

02/17/2009

Electronic Signature of Signing Officer or Director

Date