

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000168

FILED
Jan 14, 2010
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:

4020 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

2595 INGRAHAM ST
SAN DIEGO, CA 92109

New Mailing Address:

FEI Number: 86-1100953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUMP, JB
4020 SOUTH HIGHWAY A1A
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:

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: KENT, DON
Address: 2595 INGRAHAM ST
City-St-Zip: SAN DIEGO, CA 92109

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

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

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

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

Title: D
Name: KUMP, JB
Address: 3830 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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

01/14/2010

Electronic Signature of Signing Officer or Director

Date