

# 2000 UNIFORM BUSINESS REPORT (UBR)

4/2

**FILED**  
**Jun 28, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90077 036 \*\*\*\*61.25

**DOCUMENT # N99000007253**

1. Entity Name

**ROSS K. & DIANA HUBBARD FOUNDATION, INC.**

*R*

Principal Place of Business

Mailing Address

**3370 CREEKVIEW DRIVE  
 BONITA SPRINGS FL 34134**

**3370 CREEKVIEW DRIVE  
 BONITA SPRINGS FL 34134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-3613149**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOODMAN, KENNETH D  
 3838 TAMiami TRAIL-NORTH STE 300  
 NAPLES FL 34103**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HUBBARD, ROSS K</b> <b>3370 CREEKVIEW DRIVE</b> <b>BONITA SPRINGS FL 34134</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HUBBARD, ROSS K</b> <b>3370 CREEKVIEW DRIVE</b> <b>BONITA SPRINGS FL 34134</b>	<input checked="" type="checkbox"/> Delete <i>error.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WILEY, DEBORAH</b> <b>3370 CREEKVIEW DRIVE</b> <b>BONITA SPRINGS FL 34134</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DIANA HUBBARD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E037 (9/99)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*SIGNATURE Hubbard*

**4/15/00**

**941-992-8970**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Doc # N99000027253 105677

**ROSS K. & DIANA HUBBARD FOUNDATION, INC.**

**CONSENT OF DIRECTORS**

Pursuant to the authority contained in Section 607.0821 of the Florida Statutes, the undersigned, being the directors of **ROSS K. & DIANA HUBBARD FOUNDATION, INC.**, a Florida corporation, (the "Corporation") do hereby give their written consent to adopt the following resolutions and consent to the actions therein authorized being taken without a meeting of the directors:

**RESOLVED**, that the officers of the Corporation for the fiscal year shall be as follows:

President Ross K. Hubbard

Secretary Diana S. Hubbard

Treasurer Ross K. Hubbard

**RESOLVED FURTHER**, that all the acts of the officers of the Corporation taken during the prior fiscal year be and hereby are approved and ratified.

EXECUTED this 5<sup>th</sup> day of JUNE, 2000.  
date month

DIRECTORS:

Ross K. Hubbard  
Ross K. Hubbard

Diana S. Hubbard  
Diana S. Hubbard

Deborah Wiley  
Deborah Wiley