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Mar 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 758860 (1)

1. Corporation Name

NATIONAL ALLIANCE FOR YOUTH SPORTS, INC.



Principal Place of Business

Mailing Address

2050 VISTA PARKWAY
WEST PALM BEACH FL 33411
US

2050 VISTA PARKWAY
WEST PALM BEACH FL 33411-2718
US

3. Date Incorporated or Qualified
06/22/1981

3a. Date of Last Report
02/12/1996

2. Principal Place of Business

2a. Mailing Address

21 2050 Vista Parkway

26 2050 Vista Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

24 Zip 33411

25 Country USA

29 Zip 33411

30 Country USA

4. FEI Number
59-2134374

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENGH, FREDERIC C
2050 VISTA PARKWAY
WEST PALM BCH FL 33411

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2050 Vista Parkway

83

84 City

West Palm Beach

FL

85 Zip Code
33411

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ENGH, FREDRIC C	
STREET ADDRESS	1265 WYNNEWOOD DRIVE	
CITY-ST-ZIP	WEST PALM BCH, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BIERSCHIED, ROBERT C.	
STREET ADDRESS	1179 SKILLMAN AVE., W	
CITY-ST-ZIP	ROSEVILLE MN	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SCHARBERT, ROBERT	
STREET ADDRESS	11133 SW 113TH PL	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	BAGGETT, WILLIAM	
STREET ADDRESS	12791 PACKWOOD ROAD	
CITY-ST-ZIP	JUNO ISLAND FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GRAY, MICHAEL	
STREET ADDRESS	1896 HIDDEN SPRIGNS CT	
CITY-ST-ZIP	BURLINGTON KY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Fred C. Engh

3/14/97

561-684-1141

CR2E037 (9/96)