


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90225 001 ****61.25

DOCUMENT # 844424 1. Entity Name UNITED STATES OLYMPIC COMMITTEE					
Principal Place of Business ONE OLYMPIC PLAZA COLORADO SPRINGS, CO 80909			Mailing Address ONE OLYMPIC PLAZA COLORADO SPRINGS, CO 80909		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 13-1548339	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent FEDERALLY CHARTERED CORPORATION/SERVE REGISTERED AGENT IN COLORADO 36 U.S.C. SECTION 220510, FL				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTIN, WILLIAM 1000 SOUTH STATE STREET ANN ARBOR, MI 481022201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HERMAN, FRAZIER 617 13TH STREET SOUTH BIRMINGHAM, AL 352941160		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GEORGE, PAUL KELLOGG & GEORGE, 8 GROVE STREETE WELLESLEY, MA 02482		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC STAPLETON, BILL 803 PRESSLER STREET AUSTIN, TX 787035129		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VC Stapleton, Bill 98 San Jacinto Blvd. Austin, TX 78701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTIN, WILLIAM 1000 SOUTH STATE STREET ANN ARBOR, MI 481092201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARSHALL, FRANK 1351 4TH STREET, 4TH FLOOR SANTA MONICA, CA 904011337		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Herman R. Frazier</u> 4/29/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

Herman R. Frazier, Vice President