

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2008 8:00 am
Secretary of State

07-28-2008 90032 001 ****61.25

DOCUMENT # 743440 1. Entity Name NATIONAL HIGH SCHOOL ATHLETIC COACHES ASSOCIATION, INC.					
Principal Place of Business 3457 26TH AVE SW FARGO, ND 58103 - US			Mailing Address PO BOX 10065 FARGO, ND 58106 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-1834256				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PROKES, DONALD 507 ISLAND WAY CLEARWATER, FL 33767-1902			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 _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1V <input type="checkbox"/> Delete BROWNFIELD, JIM 410 RAYMONDALE #15 SOUTH PASADENA, CA 91030				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P- <input type="checkbox"/> Delete TOMPKINS, RICHARD 9 SOUTH LIGHTHOUSE DR. MEARS, MI 49438				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2V <input type="checkbox"/> Delete SHEPHERD, HAROLD 414 W 8TH STREET VINTON, IA 52349				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ESRD <input type="checkbox"/> Delete HAWK, MAX 2200 VALLEY RD YANKTON, SD 57078				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED <input type="checkbox"/> Delete ORVIK, GELAINE T PO BOX 10065 FARGO, ND 58106				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IP <input checked="" type="checkbox"/> Delete OMAN, DAVE 4105 HARTFORD GRAND ISLAND, NE 68803				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
Pres-Ent <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Title Change)					
Immediate Past President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Title Change)					
President Elect <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Title Change)					
_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition					
_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition					
VP VIRG POLAK - 2ND VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 813 NE 7th Avenue Watertown SD 57201					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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>Gelaine Orvik</u> Gelaine Orvik 01/30/08 701-367-8282 <small>SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR</small>					

60045600



01212008 Chg-NP CR2E037 (12/08)

ATTACHMENT

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Harris W. Widmer
Charles E. Nord
Stanley N. Sandvik
Terrence P. Delaney
Robert D. Dale
Mark E. Larson
Michael T. Schmitz
Robert J. Roel
(retired)

Wednesday, July 23, 2008

Divisions of Corporations
PO Box 1500
Tallahassee, FL 32303-1500

CERTIFIED MAIL receipt # 7006 0810 0003 4163 8353

Re: National High School Athletic Coaches Association
3457 26th Avenue South Fargo, ND 58103 FEI 45-1834256 Document # 743440
Florida 2008 Non-for-Profit Corporation Annual Report

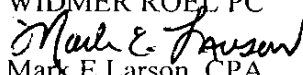
To Whom It May Concern:

Enclosed please find the aforementioned 2008 Florida Not-for-Profit Corporation Annual Report along with a \$61.25 check (0812) made payable to the Florida Department of State.

We believe your department may have a processing issue. We filed this report on or about January 30, 2008 and submitted a \$61.25 check (number 720) made payable to the Florida Department of State; nonetheless, we recently received a "60-day Notice of Intent to Dissolve" with the deadline of September 3, 2008. Our original check (number 720) remains outstanding and has not cleared the bank.

We respectfully request your understanding should the original report and original check (number 720) were to be found and processed by your department and if it is returned by our bank due to a stop payment order we have executed at the bank on check number 720.

We trust this satisfactorily resolves and retains the good standing of the National High School Athletic Coaches Association. Should you have any questions or concerns, or if I can be of any further assistance or service, please feel free to contact me at your earliest convenience.

Very truly yours,
WIDMER ROEL PC

Mark E Larson, CPA
mlarson@widmerroelcpa.com

Cc: Gelaine Orvik, Executive Director