2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743440

FILED Jun 30, 2009 Secretary of State

Entity Name: NATIONAL HIGH SCHOOL ATHLETIC COACHES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3457 26TH AVE SW 2009 BAIHLY ESTATES LN SW FARGO, ND 58103 US ROCHESTER, MN 55902 **Current Mailing Address: New Mailing Address:** PO BOX 10065 P. O. BOX 5921 FARGO, ND 58106 US ROCHESTER, MN 55903-592 US FEI Number: 59-1834256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROKES, DONALD 507 ISLAND WAY CLEARWATER, FL 337671902 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BROWNFIELD, JIM SHEPHERD, HAROLD Name: Name: 410 RAYMONDALE #15 Address: 414 W. 6TH ST Address: City-St-Zip: SOUTH PASADENA, CA 91030 City-St-Zip: VINTON, IA 52349 US Title: () Delete Title: () Change () Addition TOMPKINS, RICHARD Name: Name: Address: 9 SOUTH LIGHTHOUSE DR. Address: City-St-Zip: MEARS, MI 49436 US City-St-Zip: Title: () Delete Title: (X) Change () Addition SHEPHERD, HAROLD POLAK, VIRG Name: Name: 414 W 6TH STREET 813 NE 7TH AVE Address: Address: City-St-Zip: VINTON, IA 52349 City-St-Zip: WATERTOWN, SD 57201 US () Delete Title: **ESRD** Title: () Change () Addition HAWK, MAX Name: Name: Address: 2200 VALLEY RD Address: City-St-Zip: YANKTON, SD 57078 City-St-Zip: Title: ED () Delete Title: ED (X) Change () Addition ORVIK, GELAINE T GARRY, JEROME B Name: Name: PO BOX 10065 P.O. BOX 5921 Address: Address: FARGO, ND 58106 US City-St-Zip: City-St-Zip: ROCHESTER, MN 55903-592 US Title: () Delete Title: (X) Change () Addition POLAK, VIRG OKLER, JIM Name: Name: Address: 813 NE 7TH AVENUE Address: 1116 WEST HURON RIVER DRIVE WATERTOWN, SD 57201 US City-St-Zip: BELLEVILLE, MI 48111 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEROME B. GARRY ED 06/30/2009