

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762512

FILED
Feb 12, 2004
Secretary of State**Entity Name:** HOMER HOYT ADVANCED STUDIES INSTITUTE, INC.**Current Principal Place of Business:**THE HOYT CENTER #300
760 U.S. HWY. ONE
N. PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**THE HOYT CENTER #300
760 U.S. HWY. ONE
N. PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 52-1263342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELDIN, MAURY
THE HOYT CENTER #300
760 US HWY ONE
NORTH PALM BCH, FL 33408 US**Name and Address of New Registered Agent:**

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:**Title:** D () Delete
Name: FISHER, JEFFREY D
Address: 3310 GOSPORT CT
City-St-Zip: BLOOMINGTON, IN**Title:** CPD () Delete
Name: SELDIN, MAURY,
Address: 370 DATE PALM COURT, NE.
City-St-Zip: SAINT PETERSBURG, FL 33703**Title:** DVP () Delete
Name: SMITH, HALBERT,
Address: 432 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615**Title:** DTS () Delete
Name: RACSTER, RONALD,
Address: 1441C CLIFF COURT
City-St-Zip: COLUMBUS, OH 43204**Title:** D () Delete
Name: VANDELL, KERRY
Address: 3301 TOPPING RD
City-St-Zip: MADISON, WI**Title:** AT () Delete
Name: DONOHUE, RON M
Address: 6372 143RD ST
City-St-Zip: PALM BEACH, FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: FISHER, JEFFREY D
Address: 3310 GOSPORT CT
City-St-Zip: BLOOMINGTON, IN 47401**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: VANDELL, KERRY
Address: 3301 TOPPING RD
City-St-Zip: MADISON, WI 53705**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RON M. DONOHUE

AT

02/12/2004

Electronic Signature of Signing Officer or Director

Date