2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM **DOCUMENT # 766448 Secretary of State** 1. Entity Name NATIONAL HIGH SCHOOL SPORTS INSTITUTE, INC. Principal Place of Business Mailing Address 2340 WHITNEY AVE. PO BOX 4342 HAMDEN CT 06514 HAMDEN CT 06514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2637106 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROKES, DONALD Street Address (P.O. Box Number is Not Acceptable) 507 ISLAND WAY **CLEARWATER FL 33767-1902** 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. 02/16/2004 (NOTE, Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete Change TIME Addition KATTE, RICHARD NAME NAME <u>U</u>QQQQQQ59210 1860 C. CLAYTON ST. STREET ADDRESS STREET ADDRESS 02/20/04-80071-025 61.25 DENVER CO 80210 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Chance ☐ Addition TIME HAWK, MAX NAME NAME 2200 VALLEY ROAD STREET ADDRESS STREET ADDRESS YANKTON SD 57078 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HOLLOWAY, KATHY NAME 2046 HWY, 457 STREET ADDRESS STREET ADDRESS LECOMPTE LA 71346 CITY-ST-7IP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition GALIETTE, RICHARD T NAME NAME 760 MIX AVE., PHS STREET ADDRESS STREET ADDRESS HAMDEN CT 06514 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

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

2/9/04 203-288-7473

FILED