2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # 766448** 03-28-2005 90057 036 ****61.25 NATIONAL HIGH SCHOOL SPORTS INSTITUTE, INC. Principal Place of Business Mailing Address 1 10 W 1 PO BOX 4342 HAMDEN CT 06514 2340 WHITNEY AVE. HAMDEN CT 06514 2. Principal Place of Business 3. Mailing Address 760 MIX AVE-Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 7H5 City & State City & State 4. FEI Number Applied For 59-2637106 CT HANDEN Not Applicable Žiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 06514 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. SIGNATURE X (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TATLE ☐ Change ☐ Addition KATTE, RICHARD NAME NAME 1860 C. CLAYTON ST. STREET ADDRESS STREET ADDRESS **DENVER CO 80210** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change HAWK, MAX NAME 2200 VALLEY ROAD STREET ADDRESS STREET ADDRESS YANKTON SD 57078 CITY-ST-ZIP CITY-ST-7IP TITLE - 🗔 Delete ☐ Addition HOLLOWAY, KATHY NAME NAME 2046 HWY, 457 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LECOMPTE LA 71346 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GALIETTE, RICHARD T NAME 760 MIX AVE., PHS STREET ADDRESS STREET ADDRESS HAMDEN CT 06514 CITY-ST-7IP CITY-ST-7IP □ Delete THEF TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

RICHARD T. GALIETTE

FILED