

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766448

FILED
Jan 05, 2010
Secretary of State

Entity Name: NATIONAL HIGH SCHOOL SPORTS INSTITUTE, INC.

Current Principal Place of Business:

2009 BAIHLY ESTATES LN SW
ROCHESTER, MN 55902

New Principal Place of Business:

Current Mailing Address:

PO BOX 5921
ROCHESTER, MN 55903 US

New Mailing Address:

FEI Number: 59-2637106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKES, DONALD
507 ISLAND WAY
CLEARWATER, FL 33767 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: P
Name: WOOD, ROBERT
Address: 32 MOSSY OAK TRAIL
City-St-Zip: JACKSON, TN 38305

Title: S
Name: KINNEY, SARA
Address: 212 EAST LAKESHORE DRIVE
City-St-Zip: EDELSTEIN, IL 61526

Title: V
Name: HOLLOWAY, KATHY
Address: 2046 HWY. 457
City-St-Zip: LECOMPTE, LA 71346

Title: C
Name: MAKOWICKI, GARY
Address: 305 BROADWAY
City-St-Zip: NORWICH, CT 06360

Title: D
Name: GARRY, JEROME B
Address: 2009 BAIHLY ESTATES LN SW
City-St-Zip: ROCHESTER, MN 55902

Title: C
Name: PROKES, DONALD
Address: 507 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

I hereby 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 all other like empowered.

SIGNATURE: JEROME B. GARRY

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date