2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766448

Feb 21, 2011 Secretary of State

Entity Name: NATIONAL HIGH SCHOOL SPORTS INSTITUTE, INC.

New Principal Place of Business: Current Principal Place of Business:

2009 BAIHLY ESTATES LN SW ROCHESTER, MN 55902

Current Mailing Address: New Mailing Address:

PO BOX 5921

ROCHESTER, MN 55903 US

FEI Number: 59-2637106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROKES, DONALD 507 ISLAND WAY

CLEARWATER, FL 33767 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WOOD, ROBERT Name: Address: 123 LASALLE ROAD City-St-Zip: BULLARD, TX 75757

Title:

Name: KINNEY, SARA

Address: 212 EAST LAKESHORE DRIVE

City-St-Zip: EDELSTEIN, IL 61526

Title:

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

Title:

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

Title:

GARRY, JEROME B Name:

2009 BAIHLY ESTATES LN SW Address: ROCHESTER, MN 55902 City-St-Zip:

Title:

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

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 02/21/2011