

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766448

FILED
Mar 28, 2012
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:

507 ISLAND WAY
CLEARWATER, FL 33767 US

Current Mailing Address:

PO BOX 5921
ROCHESTER, MN 55903 US

New Mailing Address:

P.O. BOX 3181
CLEARWATER, FL 33767 US

FEI Number: 59-2637106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROKES, DONALD
507 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

PROKES, DONALD R
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: DONALD R PROKES

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: PROKES, DONALD R
Address: 507 ISLAND AY
City-St-Zip: CLEARWATER, FL 33767 US

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: DONALD R PROKES

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date