

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006714

FILED
Mar 13, 2009
Secretary of State

Entity Name: HOK SPORT, INC.

Current Principal Place of Business:

300 WYANDOTTE
SUITE 300
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

300 WYANDOTTE
SUITE 300
KANSAS CITY, MO 64105

New Mailing Address:

FEI Number: 43-1870309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: CARVER, STEVEN C
Address: 4502 N MULBERRY CT
City-St-Zip: KANSAS CITY, MO 64116

Title: P () Delete
Name: MARTIN, RICHARD A
Address: 8425 W. 114TH STREET
City-St-Zip: OVERLAND PARK, KS 662102449

Title: SVP () Delete
Name: SANTEE, EARL E
Address: 12342 W 128TH TER
City-St-Zip: SHAWNEE MISSION, KS 662133800

Title: SVP () Delete
Name: WELLNER, DENNIS
Address: 11701 MANOR
City-St-Zip: LEAWOOD, KS 662113053

Title: SVP () Delete
Name: SPEAR, JOE
Address: 437 WEST 57TH
City-St-Zip: KANSAS CITY, MO 64113

Title: S () Delete
Name: VALENTI, GEORGE A
Address: 5808 WEST 147TH PLACE
City-St-Zip: OVERLAND PARK, KS 66223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DUSTIN WALTON

ATTY

03/13/2009

Electronic Signature of Signing Officer or Director

Date