2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27977

FILED Feb 12, 2004 Secretary of State

Entity Name: HOMER HOYT INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: THE HOYT CENTER #300 760 US HWY ONE NORTH PALM BEACH, FL 33408 **New Mailing Address: Current Mailing Address:** THE HOYT CENTER #300 760 US HWY ONE NORTH PALM BEACH, FL 33408 FEI Number: 52-6078282 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: RACSTER, RONALD L THE HOYT CENTER, SUITE 300 760 US HWY ONE N PALM BCH, FL 33408 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SELDIN, MAURY, Name: Name: 370 DATE PALM COURT NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: Title: ASD () Delete Title: () Change () Addition Name: HOWARD, THOMAS L., Name: Address: 601 13 ST. NW. STE 1000. S. 6TH FLR Address: City-St-Zip: WASHINGTON, DC 200053807 City-St-Zip: Title: PTD () Delete Title: PTD (X) Change () Addition RACSTER, RONALD L., Name: RACSTER, RONALD L., Name: 1441C CLIFF COURT Address: Address: 1441C CLIFF COURT City-St-Zip: COLUMBUS, OH City-St-Zip: COLUMBUS, OH 43210 Title: SD () Delete Title: () Change () Addition Name: SMITH, HALBERT C., Name: 432 TURKEY CREEK Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: () Delete Title: () Change () Addition HOYT, MICHAEL R Name: Name: 3922 RICKOVER ROAD Address: Address: City-St-Zip: SILVER SPRINGS, MD 20902 City-St-Zip: Title: () Delete Title: () Change () Addition DONOHUE, RON M Name: Name: Address: 6372 143RD ST Address: PBG, FL 33418 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RON M. DONOHUE VAT 02/12/2004