

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27977

FILED
Feb 16, 2010
Secretary of State

Entity Name: HOMER HOYT INSTITUTE, INC.

Current Principal Place of Business:

THE HOYT CENTER
760 US HWY ONE, SUITE 300
NORTH PALM BEACH, FL 334084424

New Principal Place of Business:

Current Mailing Address:

THE HOYT CENTER
760 US HWY ONE, SUITE 300
NORTH PALM BEACH, FL 334084424

New Mailing Address:

FEI Number: 52-6078282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RACSTER, RONALD L
THE HOYT CENTER, SUITE 300
760 US HWY ONE
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

RACSTER, RONALD L
THE HOYT CENTER
760 US HWY ONE, SUITE 300
NORTH PALM BCH, FL 33408424 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

02/16/2010

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: SELDIN, MAURY
Address: 4737 ROYAL PALM CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 337033139

Title: ASD
Name: HOWARD, THOMAS L ESQ
Address: 1325 G STREET NW, SUITE 500
City-St-Zip: WASHINGTON, DC 200053136

Title: PTD
Name: RACSTER, RONALD L
Address: 1441C CLIFF COURT
City-St-Zip: COLUMBUS, OH 432103820

Title: SD
Name: SMITH, HALBERT C
Address: 432 TURKEY CREEK
City-St-Zip: ALACHUA, FL 326159302

Title: D
Name: HOYT, MICHAEL R
Address: 3922 RICKOVER ROAD
City-St-Zip: SILVER SPRINGS, MD 209022329

Title: VATD
Name: DONOHUE, RON M
Address: 6372 143RD ST
City-St-Zip: PBG, FL 33418

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: RON M DONOHUE

Electronic Signature of Signing Officer or Director

EVP

02/16/2010

Date