

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2012
Secretary of State**

DOCUMENT# N95000000665

Entity Name: 55TH WING ASSOCIATION, INC

Current Principal Place of Business:

3204 RAHN BLVD
BELLEVUE, NE 68123 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13165
OFFUTT AFB, NE 68113 US

New Mailing Address:

FEI Number: 59-3303017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, MICHAEL J
., FL . US

Name and Address of New Registered Agent:

COOK, MICHAEL J TREAS
., FL . 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: MICHAEL J. COOK

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: COOK, MICHAEL J
Address: 3204 RAHN BLVD
City-St-Zip: BELLEVUE, NE 68123

Title: PRES
Name: THOMAS, JAMES W
Address: 4418 ANCHOR MILL DR.
City-St-Zip: BELLEVUE, NE 68123

Title: VPRE
Name: MCMAHON, RICKY
Address: 14325 ORLANDO RD
City-St-Zip: WARRENTON, VA 20187

Title: .
Name: .,
Address: .
City-St-Zip: ., . .

Title: .
Name: .,
Address: .
City-St-Zip: ., . .

Title: .
Name: .,
Address: .
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: MICHAEL J. COOK

TREA

01/06/2012

Electronic Signature of Signing Officer or Director

Date