

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763442

FILED
Feb 10, 2005
Secretary of State

Entity Name: USS TENNESSEE REUNION ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 1174
WILLOW GROVE, PA 190900704 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1174
WILLOW GROVE, PA 190900704 US

New Mailing Address:

FEI Number: 22-2520950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JAMES
4101 SW 139TH AVE.
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MAYHUGH, WILLIAM
Address: 2003 SYDNOR ST.
City-St-Zip: RIDGECREST, CA 93555

Title: DS () Delete
Name: GALOW, RALPH
Address: 521 INMAN TERR
City-St-Zip: WILLOW GROVE, PA

Title: TD () Delete
Name: HOMANN, AL
Address: PO BOX 480 N/A
City-St-Zip: SILVERTON, CO

Title: VP () Delete
Name: RICHARD, GEORGE
Address: 111 COOPER HILL CT. BOX 85
City-St-Zip: GLEN HAVEN,, CO 80532

Title: PD () Delete
Name: GILBOW, JAMES
Address: P.O. BOX 850535
City-St-Zip: RICHARDSON,, TX 75085

Title: D () Delete
Name: BRINLY, CHARLES E
Address: 166 OLDE MILL CIRCLE S. DRIVE
City-St-Zip: INDIANAPOLIS, IN 46260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WALTON, CLIFF
Address: 17965 JAYHAWK DR.
City-St-Zip: PENN VALLLEY, CA 95946 US

Title: DS (X) Change () Addition
Name: GALOW, RALPH
Address: 521 INMAN TERR
City-St-Zip: WILLOW GROVE, PA 19090 US

Title: TD (X) Change () Addition
Name: HOMANN, AL
Address: PO BOX 480 N/A
City-St-Zip: SILVERTON, CO 81433 US

Title: P (X) Change () Addition
Name: RICHARD, GEORGE
Address: 111 COOPER HILL CT. BOX 85
City-St-Zip: GLEN HAVEN,, CO 80532 US

Title: CD (X) Change () Addition
Name: GILBOW, JAMES
Address: P.O. BOX 850535
City-St-Zip: RICHARDSON,, TX 75085

Title: D (X) Change () Addition
Name: BRINLY, CHARLES E
Address: 166 OLDE MILL CIRCLE S. DRIVE
City-St-Zip: INDIANAPOLIS, IN 46260 US

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: RALPH W. GALOW

_____ Electronic Signature of Signing Officer or Director

DS

02/10/2005

_____ Date