2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763442

FILED Jan 04, 2006 Secretary of State

Entity Name: USS TENNESSEE REUNION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 1174

WILLOW GROVE, PA 190900704 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1174

WILLOW GROVE, PA 190900704 US

FEI Number: 22-2520950 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:

RODGERS, JAMES RODGERS, JAMES

4101 SW 139TH AVE. 555 CROSS CREEK CIRCLE MIRAMAR, FL 33027 US SEASTIAN, FL 32958 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: 01/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: PD (X) Change () Addition

Name: WALTON, CLIFF
Address: 17965 JAYHAWK DR.

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Address: 17965 JAYHAWK DR.

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City-St-Zip: PENN VALLLEY, CA 95946 US City-St-Zip: PENN VALLLEY, CA 95946 US

Title: DS () Delete Title: DS (X) Change () Addition

Name: GALOW, RALPH Name: GALOW, RALPH
Address: 521 INMAN TERR
Address: 521 INMAN TERRACE

City-St-Zip: WILLOW GROVE, PA 19090 US City-St-Zip: WILLOW GROVE, PA 19090 US

Title: TD () Delete Title: TD (X) Change () Addition Name: HOMANN, AL Name: HOMANN, AL

 Address:
 PO BOX 480 N/A
 Address:
 6 DAYS ROAD

 City-St-Zip:
 SILVERTON, CO 81433 US
 City-St-Zip:
 FORT GAINS, GA 39851 US

City-31-21p. 31LVERTON, CO 61433 05 City-31-21p. FORT GAINS, GA 39631 05

Title: P () Delete Title: CD (X) Change () Addition Name: RICHARD, GEORGE Name: RICHARD, GEORGE Address: 111 COOPER HILL CT. BOX 85

Address: 111 COOPER HILL C1. BOX 85
City-St-Zip: GLEN HAVEN,, CO 80532 US
City-St-Zip: GLEN HAVEN,, CO 80532 US

Title: CD () Delete Title: VP (X) Change () Addition Name: GILBOW, JAMES Name: DICKSON, JOHN

 Address:
 P.O. BOX 850535
 Address:
 P.O. BOX 83

 City-St-Zip:
 RICHARDSON, TX 75085
 City-St-Zip:
 TURKEY, TX 79261

Title: D () Delete Title: () Change () Addition

 Name:
 BRINLY, CHARLES E
 Name:

 Address:
 166 OLDE MILL CIRCLE S. DRIVE
 Address:

 City-St-Zip:
 INDIANAPOLIS, IN 46260 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 S/D 01/04/2006