

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765617

FILED
Apr 28, 2006
Secretary of State

Entity Name: CLAN ROSS ASSOCIATION OF THE UNITED STATES, INC.

Current Principal Place of Business:

610 RONLIN DRIVE
GRAND JUNCTION, CO 81504 US

New Principal Place of Business:

1004 N. BOWEN
ARLINGTON, TX 76012 US

Current Mailing Address:

610 RONLIN DRIVE
GRAND JUNCTION, CO 81504 US

New Mailing Address:

1004 N. BOWEN
ARLINGTON, TX 76012 US

FEI Number: 59-2369997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, LAWERENCE F
205 REDWING COURT
CASSELBERRY, FL 32707 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: LAWRENCE F. ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, DOUGLAS C
Address: 21278 FLANDERS
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: VPD () Delete
Name: ROSS, HUGH
Address: 1004 N. BOWEN
City-St-Zip: ARLINGTON, TX 76012

Title: MS () Delete
Name: DACHS, ANGIE
Address: 172 BELFAST CR.
City-St-Zip: MABLETON, GA 30126 17

Title: S () Delete
Name: ROSS, SHIRLEY
Address: 235 S. JEFFERSON ST.
City-St-Zip: GALION, OH 44833

Title: T (X) Delete
Name: O'BRIEN, DOROTHY
Address: 13245 HWY CC
City-St-Zip: FESTUS, MO 63028

Title: T () Delete
Name: STATEN, CATHERINE
Address: 610 RONLIN DRIVE
City-St-Zip: GRAND JUNCTION, CO 81504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, HUGH
Address: 1004 N. BOWEN
City-St-Zip: ARLINGTON, TX 76012 US

Title: VPD (X) Change () Addition
Name: ROSS, CHARLES L
Address: 5044 VIA DONALDO
City-St-Zip: YORBA LINDA, CA 92886 US

Title: MS (X) Change () Addition
Name: MAY, CHERYL
Address: 6143 SIENNA ARBOR LAND
City-St-Zip: HOUSTON, TX 77041 60

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: STATEN, CATHERINE
Address: 3513 SILVERSTONE DRIVE
City-St-Zip: WHITEWATER, CO 81527

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: CATHERINE M. STATEN

TRS

04/28/2006

Electronic Signature of Signing Officer or Director

Date