2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765617

FILED Mar 31, 2009 Secretary of State

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

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

1004 N. BOWEN 2115 AMES S

ARLINGTON, TX 76012 US EDGEWATER, CO 80214 US

Current Mailing Address: New Mailing Address:

1004 N. BOWEN 2115 AMES ST.

ARLINGTON, TX 76012 US EDGEWATER, CO 80214 US

FEI Number: 59-2369997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, LAWERENCE F 205 REDWING COURT

CASSELBERRY, FL 32707 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

Date

OFFICERS AND DIRECTORS: Title: PRES () Delete

Title: PRES (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Cha

 Name:
 ROSS, HUGH
 Name:
 ROSS, CHARLES L

 Address:
 1004 N. BOWEN
 Address:
 5044 VIA DONALDO

City-St-Zip: ARLINGTON, TX 76012 US City-St-Zip: YORBA LINDA, CA 92886 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ROSS, CHARLES L Name: DACHS, RON

Address: 5044 VIA DONALDO Address: 172 BELFAST CT.
City-St-Zip: YORBA LINDA, CA 92886 US City-St-Zip: MABLETON, GA 30126 US

Title: MS () Delete Title: MS (X) Change () Addition Name: VANEPS, JANET Name: VANEPS, JANET

 Name:
 VANEPS, JANET
 Name:
 VANEPS, JANET

 Address:
 2115 AMES ST.
 Address:
 2115 AMES ST.

City-St-Zip: EDGEWATER, CO 80214 City-St-Zip: EDGEWATER, CO 80214 US

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: MORRIS, MARGARET Name: MORRIS, MARGARET

 Name:
 MORRIS, MARGARET
 Name:
 MORRIS, MARGARET

 Address:
 5101 CLOVER VALLEY DR.
 5101 CLOVER VALLEY DR.

 City-St-Zip:
 THE COLONY, TX 75056
 City-St-Zip:
 THE COLONY, TX 75056 US

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

 Name:
 ROSS, HUGH
 Name:
 FREEBERG, MALCOLM S JR

Address: 1004 N. BOWEN RD. Address: 2115 AMES ST.

City-St-Zip: ARLINGTON, TX 76012 City-St-Zip: EDGEWATER, CO 80214 US

Title: DIR. () Delete Title: DIR. (X) Change () Addition

 Name:
 ROSS, NEIL
 Name:
 ROSS, NEIL

 Address:
 1008 LAS GALLINAS AVE
 Address:
 446 ABBEYDALE WAY

 City-St-Zip:
 SAN RAFAEL, CA 94903
 City-St-Zip:
 COLUNBIA, SC 29229 US

I hereby certify that the information supplied with this filing does not qualify 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: MALCOLM S FREEBERG, JR T 03/31/2009