

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005504

FILED
Jan 20, 2009
Secretary of State

Entity Name: SERVICE CORPS OF RETIRED EXECUTIVES ASSOCIATION INC.

Current Principal Place of Business:

1175 HERNDON PARKWAY
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

1175 HERNDON PARKWAY
HERNDON, VA 20170

New Mailing Address:

1175 HERNDON PARKWAY
900
HERNDON, VA 20170

FEI Number: 52-1067290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: YANCEY, JR, W KENNETH
Address: 21380 CLAPPERTOWN DR
City-St-Zip: ASHBURN, VA 20147

Title: CFO () Delete
Name: MONTESA, NOEL
Address: 1175 HERNDON PARKWAY #900
City-St-Zip: HERNDON, VA 20170

Title: D () Delete
Name: MENDEZ, MICHAEL
Address: 741 CANADA ANCHA
City-St-Zip: SANTA FE, NM 87501

Title: T () Delete
Name: KINDRED, DOUG
Address: 523 ASPEN LANE
City-St-Zip: HOPE, ID 83836

Title: D () Delete
Name: CARDEN, JOHN
Address: 17497 SCENIC 98
City-St-Zip: POINT CLEAR, AL 36564

Title: S () Delete
Name: CHRISTIANSEN, MARJORIE
Address: 2485 LONDIN LANE, APT 316
City-St-Zip: ST PAUL, MN 55119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: KINDRED, DOUG
Address: 523 ASPEN LANE
City-St-Zip: HOPE, ID 83836

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

Title: S (X) Change () Addition
Name: ST. ANGELO, ROBERT
Address: 5 SHOAL DRIVE
City-St-Zip: BARNEGAT, NJ 08005

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: NOEL MONTESA

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date