2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005504

FILED Jan 07, 2010 Secretary of State

Entity Name: SERVICE CORPS OF RETIRED EXECUTIVES ASSOCIATION INC.

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

1175 HERNDON PARKWAY HERNDON, VA 20170

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CEO

Name: YANCEY, JR, W KENNETH Address: 21380 CLAPPERTOWN DR City-St-Zip: ASHBURN, VA 20147

Title: CFO

Name: MONTESA, NOEL

Address: 1175 HERNDON PARKWAY #900

City-St-Zip: HERNDON, VA 20170

Title:

Name: MENDEZ, MICHAEL
Address: 741 CANADA ANCHA
City-St-Zip: SANTA FE, NM 87501

Title: F

Name: KINDRED, DOUG Address: 523 ASPEN LANE City-St-Zip: HOPE, ID 83836

Title:

 Name:
 CARDEN, JOHN

 Address:
 17497 SCENIC 98

 City-St-Zip:
 POINT CLEAR, AL 36564

Title:

Name: OGATA, KEITH
Address: 1056 IKENA CIRCLE
City-St-Zip: HONOLULU, HI 96821

I hereby 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 all other like empowered.

SIGNATURE: NOEL MONTESA CFO 01/07/2010