2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007371

FILED Mar 23, 2007 Secretary of State

Entity Name: UNITED SERVICE ORGANIZATIONS, INC.

Current Principal Place of Business: New Principal Place of Business: 2711 WILSON BOULEVARD **SUITE 1200** ARLINGTON, VA 22201 **New Mailing Address: Current Mailing Address:** 2711 WILSON BOULEVARD SUITE 1200 ARLINGTON, VA 22201 FEI Number: 13-1610451 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 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCEO** () Delete () Change () Addition POWELL, EDWARD A Name: Name: 2111 WILSON BOULEVARD Address: Address: City-St-Zip: ARLINGTON, VA 22201 City-St-Zip: Title: () Delete Title: COO (X) Change () Addition HOFF, BOB Name: WEAVER, KEITH Name: Address: 2111 WILSON BOULEVARD Address: 2111 WILSON BOULEVARD City-St-Zip: ARLINGTON, VA 22201 City-St-Zip: ARLINGTON, VA 22201 Title: () Delete Title: CFO (X) Change () Addition HANSON, JOHN PARISI, PHIL Name: Name: 2111 WILSON BOULEVARD 2111 WILSON BOULEVARD Address: Address: City-St-Zip: ARLINGTON, VA 22201 City-St-Zip: ARLINGTON, VA 22201 Title: SVP () Delete Title: SVP (X) Change () Addition Name: BEAUCHINE, FAY Name: WOLFGANG, HENRY Address: 703 CARLSON PARKWAY Address: 2111 WILSON BOULEVARD City-St-Zip: MINNETONKA, MN 55305 City-St-Zip: ARLINGTON, VA 22201 VΡ Title: () Delete Title: (X) Change () Addition BROOKS, SUSAN M HOFF, BOB Name: Name: 101 TOURNAMENT DRIVE 21111 WILSON BOULEVARD Address: Address: City-St-Zip: HORSHAM, PA 19044 City-St-Zip: ARLINGTON, VA 22201 Title: (X) Delete Title: () Change () Addition IRIONS, DARRELL J Name: Name: Address: 3250 5TH AVE NORTH Address: ST. PETERSBURG, FL 33713 City-St-Zip: 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: BOB HOFF VP/C 03/23/2007