2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005507

Entity Name: USS EDISTO ASSOCIATION, INC.

FILED Jan 05, 2011 Secretary of State

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

4155 ARLINGTON AVENUE MIMS, FL 327545028

Current Mailing Address: New Mailing Address:

P.O. BOX 747 P.O. BOX 747

MIMS, FL 327540747 MIMS, FL 327540747 US

FEI Number: 47-0944863 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:

SMITH, GLENN D 4155 ARLINGTON AVENUE MIMS, FL 327545028 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: DIR

 Name:
 SMITH, GLENN D

 Address:
 4155 ARLINGTON AVE.

 City-St-Zip:
 MIMS, FL 327540747 US

Title: F

Name: DOWNS, GERALD L Address: 8096 119TH ST.

City-St-Zip: BLUEGRASS, IA 527269360 US

Title: S

 Name:
 GALLANT, WILLIAM

 Address:
 22 MEARS FARM RD

 City-St-Zip:
 HAVERHILL, MA 01830 US

Title:

Name: JENSEN, JAMES M Address: N 4792 HOMESTEAD RD City-St-Zip: HAWKINS, WI 54530 US

Title: VP

Name: HURWITZ, DONALD B Address: 35 MARION ROAD

City-St-Zip: MARBLEHEAD, MA 01945 US

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: GLENN D. SMITH DIR 01/05/2011