2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004107

FILED May 22, 2009 Secretary of State

Entity Name: UNITED STATES NAVAL SEA CADET CORPS ALUMNI ASSOCIATION, INC.

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

1101 CENTRAL STREET 900 N BAY ST MOUNT DORA, FL 32757 US APT 4

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

1101 CENTRAL STREET 900 N BAY ST

MOUNT DORA, FL 32757 US APT 4

EUSTIS, FL 32726 US

FEI Number: 26-2714472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BARNHART, CHRISTOPHER R BARNHART, CHRISTOPHER R

1101 CENTRAL STREET 900 N BAY ST

MOUNT DORA, FL 32757 US APT 4
EUSTIS, FL 32726 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: 05/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BARNHART, CHRISTOPHER R
 Name:
 BARNHART, CHRISTOPHER R

 Address:
 1101 CENTRAL STREET
 Address:
 900 N BAY ST APT 4

 City-St-Zip:
 MOUNT DORA, FL 32757 US
 City-St-Zip:
 EUSTIS, FL 32726 US

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

Name: WAMBOLD, MYRON Name: KELLY, AMY

 Address:
 PO BOX 2563
 Address:
 2743 COUNTY ROAD 144

 City-St-Zip:
 INVERNESS, FL 34451 US
 City-St-Zip:
 ALVIN, TX 77511 US

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

 Name:
 KELLY, AMY
 Name:
 CASEY, MELISSA M

 Address:
 2743 COUNTY ROAD 144
 Address:
 25590 PROSPECT AVE #17A

 City-St-Zip:
 ALVIN, TX 77551 US
 City-St-Zip:
 LOMA LINDA, CA 92354 US

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

Name: NUCCIO, TIMOTHY Name: WAMBOLD, MYRON N LCDR
Address: 714 W. HUNTINGTON COMMONS RD. APT 1A Address: PO BOX 2563

City-St-Zip: MT. PROSPECT, IL 60056 US City-St-Zip: INVERNESS, FL 34551 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: CHRISTOPHER R. BARNHART P 05/22/2009