2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006271

FILED Jan 10, 2012 Secretary of State

Entity Name: USMA BAND ALUMNI ASSOCIATION, INC.

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

121 E. RUTLEDGE ST. MADISON, FL 32340

Current Mailing Address: New Mailing Address:

PO BOX 73

MADISON, FL 32341 05

FEI Number: 26-2934617 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:

BRANHAM, MARK E. 121 E. RUTLEDGE ST. MADISON, FL 32340 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: D

Name: MOON, ROBERT
Address: 176 MT ZION RD.
City-St-Zip: MARLBORO, NY 12542

Title: D

Name: ODELL, FRANK
Address: 90 GRAND ST., APT. 7H
City-St-Zip: NEWBURGH, NY 12550

Title: D

Name: SKODIS, LAWRENCE C. Address: 29 ABRAHAM TERRACE City-St-Zip: SUFFIELD, CT 06078

Title:

Name: BRANHAM, MARK E. Address: PO BOX 526 City-St-Zip: MADISON, FL 32341

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: MARK E BRANHAM TREA 01/10/2012