2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000682

FILED Jan 24, 2012 Secretary of State

Entity Name: USS BEALE DD/DDE-471 ASSOCIATION, INC.

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

607 BROCKTON WAY

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

607 BROCKTON WAY WEST MELBOURNE, FL 32904

FEI Number: 27-4673522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRY, PAUL C 607 BROCKTON WAY

WEST MELBOURNE, FL 32904 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BARRY, PAUL C Address: 607 BROCKTON WAY

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DV

Name: ABBOTT, THOMAS G Address: 1106 CYMRY DRIVE City-St-Zip: BERWYN, PA 19312

Title: DT

Name: BRINGS, WILLIAM A Address: 8826 THOREAU PLACE City-St-Zip: HUDSON, FL 34667

Title: DS

Name: GILLINGHAM, ROGER D Address: 13 HEMLOCK DRIVE City-St-Zip: WASHINGTON, IN 47501

Title: D

Name: SVEJK, JAMES W
Address: 123 STICKNEY HILL RD
City-St-Zip: UNION, CT 06076

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: PAUL C. BARRY DP 01/24/2012