

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11625

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: 392 BOMB GROUP MEMORIAL ASSOCIATION, INC.

**Current Principal Place of Business:**

9107 WOOD POINTE WAY  
FAIRFAX STATION, VA 22039

**New Principal Place of Business:**

**Current Mailing Address:**

9107 WOOD POINTE WAY  
FAIRFAX STATION, VA 22039

**New Mailing Address:**

FEI Number: 59-2644370      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHEEK, MICHAEL C  
480 POINSETTIA ROAD  
BELLEAIR, FL 33756      US

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

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: P      ( ) Delete  
Name: DYE, CHARLES  
Address: 300 VALENCIA DRIVE, SE #101  
City-St-Zip: ALBUQUERQUE, NM 87108

Title: VP      ( ) Delete  
Name: MACKEY, OAK  
Address: 6406 E. PRESIDIO  
City-St-Zip: MESA, AZ 85215

Title: S      ( ) Delete  
Name: TISON, ANNETTE  
Address: 9107 WOOD POINTE WAY  
City-St-Zip: FAIRFAX STATION, VA 22039

Title: D      ( ) Delete  
Name: PERRY, THOMAS SR  
Address: 441-D HERITAGE VILLAGE  
City-St-Zip: SOUTHURRY, CT 06488

Title: D      ( ) Delete  
Name: GILBERT, LAWRENCE G  
Address: 1505 MAYFLOWER CT  
City-St-Zip: WINTER PARK, FL 32702

Title: D      ( ) Delete  
Name: GOAR, JAMES V  
Address: 1555 N. MAIN STREET, #106  
City-St-Zip: FRANKFORT, IN 46041

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: DYE, CHARLES E  
Address: 300 VALENCIA DRIVE, SE #101  
City-St-Zip: ALBUQUERQUE, NM 87108

Title: VP      (X) Change ( ) Addition  
Name: MACKEY, OAK  
Address: 6406 E. PRESIDIO  
City-St-Zip: MESA, AZ 85215

Title: S      (X) Change ( ) Addition  
Name: TISON, ANNETTE L  
Address: 9107 WOOD POINTE WAY  
City-St-Zip: FAIRFAX STATION, VA 22039

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: GILBERT, LAWRENCE G  
Address: 1505 MAYFLOWER CT  
City-St-Zip: WINTER PARK, FL 32792

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNETTE L. TISON

S

01/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date