

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11625

FILED
Mar 23, 2009
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 E
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 L
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: SOUTHURY, CT 06488

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

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: GOAR, JAMES V
Address: 1555 N. MAIN ST., #106
City-St-Zip: FRANKFORT, IN 46041

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

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

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

Title: D (X) Change () Addition
Name: CHEEK, CARROLL W
Address: 1180 GULF BLVD. #2206
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: BOOKS, ROBERT D
Address: 1432 LITTLE CREEK DR.
City-St-Zip: PENSACOLA, FL 32506

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date