2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11625

FILED Jan 05, 2011 Secretary of State

01/05/2011

Entity Name: 392 BOMB GROUP MEMORIAL ASSOCIATION, INC.

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

9107 WOOD POINTE WAY FAIRFAX STATION, VA 22039

Current Mailing Address: New Mailing Address:

9107 WOOD POINTE WAY FAIRFAX STATION, VA 22039

FEI Number: 59-2644370 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:

CHEEK, MICHAEL C

480 POINSETTIA ROAD

BELLEAIR, FL 33756 US

BOOKS, BOB

1432 LITTLE CREEK DR.
PENSACOLA, FL 32506 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: BOB BOOKS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: V

Name: BOOKS, BOB

Address: 1432 LITTLE CREEK DR. City-St-Zip: PENSACOLA, FL 32506

Title: S

 Name:
 TISON, ANNETTE L

 Address:
 9107 WOOD POINTE WAY

 City-St-Zip:
 FAIRFAX STATION, VA 22039

Title: T

 Name:
 MCCUTCHEON, BILL

 Address:
 20620 MILTON CT.

 City-St-Zip:
 BROOKFIELD, WI 53045

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: ANNETTE TISON S 01/05/2011