

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39919

FILED
Feb 23, 2007
Secretary of State

Entity Name: USS RANGER (CV-61) REUNION ASSOCIATION INC.

Current Principal Place of Business:

1740 DURHAM ROAD
GUILFORD, CT 06437

New Principal Place of Business:

Current Mailing Address:

1740 DURHAM ROAD
GUILFORD, CT 06437

New Mailing Address:

FEI Number: 59-3038213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L.
2600 MCCORMICK DRIVE
SUITE 230
CLEARWATER, FL 34619 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: D () Delete
Name: MUZIO, JOHN
Address: PO BOX 2769
City-St-Zip: SANTA FE, NM 87504

Title: D () Delete
Name: BURKEY, GALE
Address: 4807 DEL PRADO ST
City-St-Zip: BONITA, CA

Title: ST () Delete
Name: MEOLI, GEORGE
Address: 1740 DURHAM RD
City-St-Zip: GUILFORD, CT

Title: P () Delete
Name: FITZPATRICK, WILLIAM,
Address: 10273 PRINCESS SARIT WAY
City-St-Zip: SANTEE, CA

Title: V () Delete
Name: CHARPENTIER, DONALD
Address: 6812 CORRAL CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUZIO, JOHN D
Address: PO BOX 2769
City-St-Zip: SANTA FE, NM 87504

Title: D (X) Change () Addition
Name: BURKEY, GALE D
Address: 4807 DEL PRADO ST
City-St-Zip: BONITA, CA 91908

Title: ST (X) Change () Addition
Name: MEOLI, GEORGE ST
Address: 1740 DURHAM RD
City-St-Zip: GUILFORD, CT 06437 16

Title: VP (X) Change () Addition
Name: PALMER, TERRY W VP
Address: 305 NO. MINNESOTA AVE
City-St-Zip: ST PETER, MN 56082 24

Title: P (X) Change () Addition
Name: CHARPENTIER, DONALD P
Address: 6812 CORRAL CIRCLE
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE MEOLI

ST

02/23/2007

Electronic Signature of Signing Officer or Director

Date