2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Feb 11, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N39919 02-11-2008 90052 022 ****61.25 USS RANGER (CV-61) REUNION ASSOCIATION INC. Principal Place of Business Mailing Address 1740 DURHAM ROAD 1740 DURHAM ROAD GUILFORD, CT 06437 GUILFORD, CT 06437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FFI Numbe Applied For 59-3038213 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEAR, ROBERT L. 2600 MCCORMICK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 230 CLEARWATER, FL 34619 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent.. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 \Box Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICE'S AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition ☐ Delete TITLE MUZIO, JOHN B. NAME NAME STREET ADDRESS PO BOX 2769 🥦 STREET ADDRESS CITY-ST-ZIP SANTA FE, NM: 87504 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition Arcoleo, Richard BURKEY, GALE D NAME NAME 69 Merline Road 4807 DEL PRADO ST STREET ADDRESS STREET ADDRESS Vernon, CT 06606 CITY-ST-7/P BONITA-CA 91908 COY-ST-7P ☐ Change ☐ Addition ☐ Deteta TITLE TITI F MEOLI, GEORGE ST NAME NAME 1740 DURHAM RD STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-ST-ZP GUILFORD, CT 06437 T Change TITLE ☐ Delete TITLE ☐ Addition PALMER, TERRY W VP NAME NAME 305 NO. MINNESOTA AVE STREET ADDRESS STREET ADORESS ST PETER, MN 56082 CITY-ST-7/P CTTY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE CHARPENTIER, DONALD P NAME NAME **6812 CORRAL CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34243 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time empowered.

Daytime Phone #

Date

FILED