2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40121

FILED Mar 20, 2008 Secretary of State

Entity Name: MARINE CORPS AVIATION RECONNAISSANCE ASSOCIATION INCORPORATED

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

4687 ASPEN LANE

TAYLORSVILLE, UT 84123 US

Current Mailing Address: New Mailing Address:

4687 ASPEN LANE

TAYLORSVILLE, UT 84123 US

FEI Number: 81-1212888 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:

FRITSCHI, GEORGE W. 243 DANIELS ROAD WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDC (X) Change () Addition () Delete BISHOP, CHARLES R Name: WHITTEN, HAROLD W Name: P.O.BOX 488 Address: 4331 BEAU RIVAGE CIRCLE Address:

City-St-Zip: ELKHART, TX 75839 City-St-Zip: LUTZ. FL 33558

Title: STD Title: () Delete () Change () Addition

GORDON, WILLIAM H. Name: Name: Address: 4687 ASPEN LANE Address: City-St-Zip: TAYLORSVILLE, UT 84123 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WHITTEN, HAROLD W MELCHER, PAUL Name: Name:

4331 BEAU RIVAGE CIRCLE 136 LAND OF LAKES CIRCLE Address: Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip: LEXINGTON, SC 29073 77

Title: () Delete Title: (X) Change () Addition

Name: DAVIS, DONALD L Name: DAVIS, DONALD L 15 LAUREL TREE LANE 10766 CUSHDON AVENUE Address: Address:

City-St-Zip: IRVINE, CA 92612 City-St-Zip: ILOS ANGELES, CA 90064 32

Title: () Delete Title: () Change () Addition KIKER, MEEK C Name: Name:

2882 BOLD RULER DRIVE Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip:

Title: () Delete Title: () Change () Addition

WILLSON, RUSSELL O Name: Name: Address: 24552 CORTA CRESTA Address: EL TORO, CA 92630 City-St-Zip: 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: WILLIAM H. GORDON STD 03/20/2008

Electronic Signature of Signing Officer or Director

Date