

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90033 010 ****61.25

DOCUMENT # N47224

1. Entity Name

U.S.S. INDEPENDENCE CVL22 REUNION GROUP, INC.

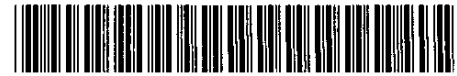


Principal Place of Business

135 CHANCELLOR DR.
CHAMBERSBURG PA 17201
US

Mailing Address

135 CHANCELLOR DR.
CHAMBERSBURG PA 17201
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

65-0190925

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HIGGINS, CHARLES
706 GENE DR.
STARKE FL 32091-1412

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 not used when reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	TP	☒ Delete
NAME	DENTON, NELSON R.	
STREET ADDRESS	135 CHANCELLOR DR	
CITY- ST- ZIP	CHAMBERSBURG PA	
TITLE	VP	☒ Delete
NAME	ARNOLD, CHARLES	
STREET ADDRESS	3589 COVINGTON PIKE APT. 303	
CITY- ST- ZIP	MEMPHIS TN 38116-7240	
TITLE	TS	☒ Delete
NAME	SEACE, EDWIN R.	
STREET ADDRESS	2809 FIDDLERS GREEN ROAD	
CITY- ST- ZIP	LANCASTER PA	
TITLE	TT	☐ Delete
NAME	DENTON, NELSON R	
STREET ADDRESS	135 CHANCELLOR DRIVE	
CITY- ST- ZIP	CHAMBERSBURG PA 17201	
TITLE	D	☒ Delete
NAME	D'AUTO, ANTHONY	
STREET ADDRESS	24 GREEN 112R DR	
CITY- ST- ZIP	THORNDAL PA 19372-1153	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	JOSEPH E. RODGERS	
STREET ADDRESS	141 LOCUST DR	
CITY- ST- ZIP	MAYWOOD, NJ. 07607-2455	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	ANTHONY D'AUTO	
STREET ADDRESS	24 GREEN 112R DR	
CITY- ST- ZIP	THORNDAL PA 19372-1153	
TITLE	SECRETARY	☐ Change ☐ Addition
NAME	CHARLES MARIE	
STREET ADDRESS	1012 MOCKINGBIRD LN	
CITY- ST- ZIP	FIRFIELD, CA 94533-2426	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	CHARLES ARNOLD	
STREET ADDRESS	3589 COVINGTON PIKE APT 303	
CITY- ST- ZIP	MEMPHIS, TN 38116-7240	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 like empowered.

SIGNATURE: NELSON R DENTON *Nelson R Denton*

1/25/08 7172632258