

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47224

FILED
Jan 22, 2009
Secretary of State

Entity Name: U.S.S. INDEPENDENCE CVL22 REUNION GROUP, INC.

Current Principal Place of Business:

135 CHANCELLOR DR.
CHAMBERSBURG, PA 17201 US

New Principal Place of Business:

6819 ROBINDALE
DEARBORN HGTS, MI 48127 US

Current Mailing Address:

C/O JAMES ROULO
6819 ROBINDALE
DEARBORN HGTS, MI 48127

New Mailing Address:

6819 ROBINDALE
DEARBORN HGTS, MI 48127 US

FEI Number: 65-0190925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, CHARLES
706 GENE DR.
STARKE, FL 320911412 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: P () Delete
Name: WIMMER, ANTHONY
Address: 3300 BURBERRY WY
City-St-Zip: ELDORADO HILLS, CA 95762

Title: VP () Delete
Name: MOORE, SANDRA B
Address: 1750 UNION HILLS DR. UNIT 86
City-St-Zip: PHOENIX, AZ 850274551

Title: S () Delete
Name: SALADANO, FRANK
Address: 116 FOX KNOLL LN
City-St-Zip: WESCHESTER, PA 19380

Title: T () Delete
Name: ROULO, JAMES R
Address: 6819 ROBINDALE
City-St-Zip: DEARBORN HGTS, MI 48127

Title: HIST () Delete
Name: MCPHERSON, DOUGLAS
Address: 38466 ROYCROFT
City-St-Zip: LIVONIA, MI 48154

Title: CHAP () Delete
Name: HUTCHINS, CARLTON
Address: 403 EAGLE NEST DR.
City-St-Zip: CAMDEN, WY 193342017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIMMER, ANTHONY
Address: 3300 BURBERRY WAY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: VP (X) Change () Addition
Name: MOORE, SANDRA B
Address: 1750 WEST UNION HILLS DR. UNIT 86
City-St-Zip: PHOENIX, AZ 850274551

Title: SECT (X) Change () Addition
Name: SOLDANO, FRANK
Address: 116 FOX KNOLL LN
City-St-Zip: WESCHESTER, PA 19380

Title: TREA (X) Change () Addition
Name: ROULO, JAMES E
Address: 6819 ROBINDALE
City-St-Zip: DEARBORN HGTS, MI 48127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHAP (X) Change () Addition
Name: HUTCHINS, CARLTON
Address: 403 EAGLE NEST DR.
City-St-Zip: CAMDEN, DE 193342017

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: JAMES E. ROULO

TREA

01/22/2009

Electronic Signature of Signing Officer or Director

Date