2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000665

FILED Jun 19, 2010 Secretary of State

Entity Name: THE 55TH STRAT RECON WING ASSOCIATION, INC.

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

6441 AVE DE GALVEZ 3204 RAHN BLVD

NAVARRE, FL 325668911 US BELLEVUE, NE 68123 US

Current Mailing Address: New Mailing Address:

6441 AVE DE GALVEZ P.O. BOX 13165

NAVARRE, FL 325668911 US OFFUTT AFB, NE 68113 US

FEI Number: 59-3303017 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:

HOBERMAN, ERROL COOK, MICHAEL J 6441 AVE DE GALVEZ

NAVARRE, FL 32566 US ., FL . 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: MICHAEL J. COOK 06/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: COOK, MICHAEL J Address: 3204 RAHN BLVD City-St-Zip: BELLEVUE, NE 68123

Title: PRES

Name: THOMAS, JAMES W Address: 14418 ANCHOR MILL City-St-Zip: BELLEVUE, NE 68123

Title: VPRE

 Name:
 MCMAHON, RICKY

 Address:
 14325 ORLANDO RD

 City-St-Zip:
 WARRENTON, VA 20187

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. COOK TREA 06/19/2010