2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006400

FILED Apr 15, 2009 Secretary of State

Entity Name: DISTRICT 22 OF THE UNITED STATE POWER SQUADRONS, INC.

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

1454 SOUTHBAY DR 1560 DOLPHIN LN

OSPREY, FL 34229 NAPLES, FL 341021521 US

Current Mailing Address: New Mailing Address:

1454 SOUTHBAY DR 1560 DOLPHIN LN

OSPREY, FL 34229 NAPLES, FL 341021521 US

FEI Number: 59-6194221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, JO S LANE, ARTHUR S 1454 SOUTHBAY DR 1560 DOLPHIN LN

OSPREY, FL 34229 US NAPLES, FL 341021521 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: ARTHUR S. LANE 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: T (X) Change () Addition

 Name:
 KRUPA, THOMAS F
 Name:
 LANE, ARTHUR S

 Address:
 8950 PARK BLVD. #305
 Address:
 1560 DOLPHIN LN

City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: NAPLES, FL 341021521 US

Title: T () Delete Title: VP (X) Change () Addition Name: HANSON, JOS Name: ABBOTT, MARY PAIGE

 Name:
 HANSON, JOS
 Name:
 ABBOTT, MARY PAIGE

 Address:
 1454 SOUTHBAY DR
 Address:
 5391 SHEARWATER DR.

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 SANIBEL, FL 339752328

 $\label{eq:title:definition} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{P} \qquad \mbox{(X) Change () Addition}$

Name: SCOTTEN, GREGORY T Name: SCOTTEN, GREGORY T Address: 3508 ROSEAU DR Address: 3508 ROSEAU DR

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 339508145

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

Name: GURR, SHEILA M Name: GURR, SHEILA M
Address: 4608 W. CORAL CIRL Address: 4608 W. CORAL CIRL

Address: 4608 W. CORAL CIRL Address: 4608 W. CORAL CIRL
City-St-Zip: CAPE CORAL, FL 33993 US City-St-Zip: CAPE CORAL, FL 33903 US

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

 Name:
 BRADY, ROBERT L
 Name:

 Address:
 2234 GULF SHORE BVLD N
 Address:

 City-St-Zip:
 NAPLES, FL 34102 US
 City-St-Zip:

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

 Name:
 KRUPA, THOMAS F
 Name:
 LITTRELL, RICHARD

 Address:
 8950 PARK BLVD #305
 Address:
 1320 MIRROR TERR.NW

City-St-Zip: LARGO, FL 33777 US City-St-Zip: WINTER HAVEN, FL 338812350 US

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: ARTHUR S. LANE T 04/15/2009