

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003357

FILED
Apr 14, 2006
Secretary of State

Entity Name: ARGOS FOUNDATION, INC.

Current Principal Place of Business:

450 ROSEDALE DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 02-0716480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GARY W MGR
450 ROSEDALE DRIVE
SATELLITE BEACH, FL 32937 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: D () Delete
Name: VASSAL, CHRISTOPHE CEO
Address: 8 RUE HERMES
City-St-Zip: RAMONVILLE ST. AGNE, NA 31526 FR

Title: CDP () Delete
Name: MORGAN, STEPHEN LEE COO
Address: 8116 ARLINGTON BLVD NO 196
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: VCD () Delete
Name: WOODWARD, WILLIAM CEO
Address: 1801 MCCORMICK DRIVE, SUITE 10
City-St-Zip: LARGO, MD 20774 US

Title: D () Delete
Name: DIBELLO, FRANCIS A P
Address: 403 BREVARD AVENUE, SUITE 1
City-St-Zip: COCOA, FL 32922 US

Title: D () Delete
Name: IKIN, KIRBY D MG DIR
Address: 1 TREGENNA CLOSE ST. IVES
City-St-Zip: NEW SOUTH WALES AUSTRALIA, AU 2075 AU

Title: D () Delete
Name: LEDDY, JEFFREY A CEO
Address: 6340 SUGARLOAF PARKWAY SUITE 200
City-St-Zip: DULUTH, GA 30097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLEN, SIOBHAN MS
Address: 403 BREVARD AVENUE, SUITE 1
City-St-Zip: COCOA, FL 32922 US

Title: CDP (X) Change () Addition
Name: MORGAN, STEPHEN LEE MR
Address: 8116 ARLINGTON BLVD NO 196
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: VCD (X) Change () Addition
Name: HARVEY, LAWRENCE M MR
Address: 7001 N ATLANTIC AVE NUE, SUITE 115
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: D (X) Change () Addition
Name: DIBELLO, FRANCIS A MR
Address: 403 BREVARD AVENUE, SUITE 1
City-St-Zip: COCOA, FL 32922 US

Title: D (X) Change () Addition
Name: IKIN, KIRBY D MR
Address: 1 TREGENNA CLOSE ST. IVES
City-St-Zip: SYDNEY, NS 2075 AU

Title: D (X) Change () Addition
Name: LEDDY, JEFFREY A MR
Address: 6340 SUGARLOAF PARKWAY SUITE 200
City-St-Zip: DULUTH, GA 30097 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN LEE MORGAN

Electronic Signature of Signing Officer or Director

PRES

04/14/2006

Date