

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007708

FILED
Jul 25, 2012
Secretary of State

Entity Name: NATIONAL AIR, SEA AND SPACE FOUNDATION, INC.

Current Principal Place of Business:

301 N ATLANTIC AVE #205
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

P O BOX 321330
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 27-3459716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, BRYAN
301 N ATLANTIC AVE #205
COCOA BEACH, FL 32931 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: DIR
Name: LILLEY, BRYAN S
Address: 301 N ATLANTIC AVE #205
City-St-Zip: COCOA BEACH, FL 32931

Title: DIR
Name: HEARD, MARSHALL
Address: 301 N ATLANTIC AVE #205
City-St-Zip: COCOA BEACH, FL 32931

Title: DIR
Name: SANSOM, JERRY
Address: 301 N ATLANTIC AVE #205
City-St-Zip: COCOA BEACH, FL 32931

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: BRYAN S. LILLEY

DIR

07/25/2012

Electronic Signature of Signing Officer or Director

Date