2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007708

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

FILED
Jan 20, 2013
Secretary of State
CC5548640784

Current Principal Place of Business:

24 NORTH ORLANDO AVE SUITE 'E' COCOA BEACH, FL 32931

Current Mailing Address:

P O BOX 321330

COCOA BEACH, FL 32932

FEI Number: 27-3459716 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LILLEY, BRYAN 301 N ATLANTIC AVE #205 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIR Title DIR

NameLILLEY, BRYAN SNameHEARD, MARSHALLAddressP O BOX 321330AddressP O BOX 321330

City-State-Zip: COCOA BEACH FL 32932 City-State-Zip: COCOA BEACH FL 32932

Title DIR

Name SANSOM, JERRY Address P O BOX 321330

City-State-Zip: COCOA BEACH FL 32932

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/20/2013

Date