
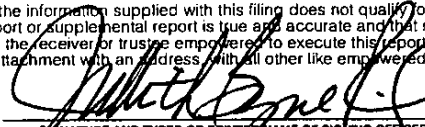


2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90034 048 ****61.25

DOCUMENT # 736524			
1. Entity Name AIR FORCE ARMAMENT MUSEUM FOUNDATION, INC.			
Principal Place of Business 100 MUSEUM DRIVE EGLIN AIR FORCE BASE, FL 32542-1497 US		Mailing Address 100 MUSEUM DRIVE EGLIN AIR FORCE BASE, FL 32542-1497 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ROBERTS, RANDALL P 188 GRANDVIEW AVE VALPARAISO, FL 32580		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RUCKEL, C. WALTER 23 JOHN SIMS PKWY VALPARISO, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FORNELL, GORDON E 202 BAYWIND DRIVE NICEVILLE, FL 32578 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROPER, DANIEL L 1005 MAR WALT DRIVE FORT WALTON BEACH, FL 32547 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SPENCE, WALTER F, SR 301 BAYSHORE DR NICEVILLE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STREIT, JOHN P 228 LAFITTE CRESC FT WALTON BCH, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RILEY, JUDITH BYRNE 1501 BAYSHORE DR. NICEVILLE, FL 32578 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employees.			
SIGNATURE: 		Judith Byrne Riley, Tres. 1/14/05 850 651-1808	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

10010900



01062005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1748629 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

ATTACHMENT

40010453

736524

AF Armament Museum Foundation
Board of Directors

a/o 1/5/05

- D ANCHORS, Cecil L., Sr.**
P.O. Box 937
Crestview, FL 32536
- D BYRD, Ron Colonel (Ret)**
718 Prestwick Drive
Niceville, FL 32578
- D CELANO, Eugene R. Dr.**
4508 Olde Plantation Place
Destin FL, 32541
- D COX, Hugh L., III, Maj. General (Ret)**
4500 Olde Plantation Place
Destin, FL 32541
- D DAVIS, Woodard E. Jr. Maj. General (Ret)**
57 Warwick Drive
Shalimar, FL 32579
- D DAY, George E. Colonel (Ret)**
32 SW Beal Parkway
Fort Walton Beach, FL 32548
- D DeBOLT, Marvin**
NW Florida Daily News
P.O. Drawer 2949
Fort Walton Beach, FL 32549
- D DIMMIG, Howard**
26 Longwood Drive
Shalimar, FL 32579
- D FERRIS, Doug Colonel (Ret)**
1339 Windward Circle
Niceville, FL 32578
- P/D FORNELL, Gordon E. Lt. General (Ret)**
202 Baywind Drive
Niceville, FL 32578
- C/D GLENN, James M. Colonel (Ret)**
2812 Jack Nicklaus Way
Shalimar, FL 32579

ATTACHMENT

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736524

- D** **HARDIN**, Doug Colonel (Ret)
1453 Oakmont Place
Niceville, FL 32578
- D** **HORGAN**, Michael C. Colonel (Ret)
301 Yacht Club Drive
Fort Walton Beach, FL 32548
- D** **HUBBARD**, Edward L. Colonel (Ret)
423 Pelham Road
Fort Walton Beach, FL 32548
- D** **LONG**, Clifford H.
P.O. Box 623
Fort Walton Beach, FL 32549
- C/D** **MANOR**, LeRoy J. Lt. General (Ret)
92 Country Club Road
Shalimar, FL 32579
- D** **MARSHALL**, Bruce E. Colonel (Ret)
9 Bayshore Drive
Shalimar, FL 32579
- D** **MATHEWS**, Max
3320 West Hwy. C-30-A
Santa Rosa Beach, FL 32459
- S/D** **O'KEEFE**, Tim
1317 Bayshore Drive
Niceville, FL 32578
- D** **PHILLIPS**, Richard W., Jr. Maj. General (Ret)
816 Weeden Island Drive
Niceville, FL 32578
- D** **QUALLS**, Al P., Jr.
768 N. Beal Parkway, Suite AQ
Fort Walton Beach, FL 32547
- T/D** **RILEY**, Ms. Judy Byrne
1501 Bayshore Drive
Niceville, FL 32578
- D** **ROBERTS**, Gary
Vanguard Bank & Trust
23 John Sims Parkway
Valparaiso, FL 32580

ATTACHMENT

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V/D ROPER, Daniel L. Dr.
White Wilson Medical Center
1005 Mar Walt Drive
Fort Walton Beach, FL 32547

C/D RUCKEL, Walter C.
Ruckel Properties, Inc.
23 John Sims Parkway
Valparaiso, FL 32580

V/D SPENCE, Walter F., Sr.
Spence Brothers Properties, Inc.
301 Bayshore Drive
Niceville, FL 32578

D STREIT, John P. Colonel (Ret)
228 Lafitte Crescent
Fort Walton Beach, FL 32547

D STRITTMATTER, Harry Colonel (Ret)
207 Windsong Court
Niceville, FL 32578

D SUMMITT, James K. Rear Admiral (Ret) USN
P.O. Box 250
Niceville, FL 32588-0250

D VAYDA, Robert S. Colonel (Ret)
510 Beach Drive
Destin, FL 32541

D WILLIAMSON, Kenneth E.
200 SW Miracle Strip Parkway, #704
Fort Walton Beach, FL 32548

D WOLFF, James F. Colonel (Ret)
409 Baywood Drive
Niceville, FL 32578

D YATES, Dave Colonel (Ret)
270 Kidd Street, NE
Fort Walton Beach, FL 32548