


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90021 005 ****70.00

DOCUMENT # 736524 1. Entity Name AIR FORCE ARMAMENT MUSEUM FOUNDATION, INC.	
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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
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02132007 No Chg-NP CR2E037 (4/06)

4. FEI Number 59-1748629	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBERTS, RANDALL P
 188 GRANDVIEW AVE
 VALPARAISO, FL 32580

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RUCKEL, C. WALTER 23 JOHN SIMS PKWY VALPARAISO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FORNELL, GORDON E 202 BAYWIND DRIVE NICEVILLE, FL 32578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROPER, DANIEL L 1005 MAR WALT DRIVE FORT WALTON BEACH, FL 32547
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SPENCE, WALTER F, SR 301 BAYSHORE DR NICEVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD O'KEEFE, TIM 1317 BAYSHORE DRIVE NICEVILLE, FL 32578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RILEY, JUDITH BYRNE 1501 BAYSHORE DR. NICEVILLE, FL 32578

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered.

SIGNATURE: *John E. Linnell* 22 Feb 07 850-651-5253
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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**AF Armament Museum Foundation
Board of Directors**

a/o 3/15/07

- D ANCHORS, Cecil L., Sr.**
Westwood Retirement, Room 407
1001 Mar Walt Drive
Ft. Walton Beach, FL 32547
- 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)**
P. O. Box 5261
Destin, FL 32540
- 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
- P/D FORNELL, Gordon E. Lt. General (Ret)**
202 Baywind Drive
Niceville, FL 32578
- D FRAZIER, Gloria K.**
11 Grandview Drive
Shalimar, FL 32579
- D GEIGER, William H.**
2501 N. Nelson Street
Arlington, VA 22207
- C/D GLENN, James M. Colonel (Ret)**
2812 Jack Nicklaus Way
Shalimar, FL 32579

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- 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** **HSU**, Paul
819 Choctaw Lane
Shalimar, FL 32579

- D** **HUBBARD**, Edward L. Colonel (Ret)
423 Pelham Road
Fort Walton Beach, FL 32548

- D** **JUDGE, M.D.**, Dr. Lisa M.
1001 W. College Boulevard
Niceville, FL 32578

- 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)
2565 Palm Shores 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

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- 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
- 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
- D** **SHELLEY, Eulice E.**
P.O. Box 2317
Fort Walton Beach, FL 32549
- D** **SMITH, J. E.**
1411 Winged Foot Drive
Niceville, FL 32578
- D** **SPENCE, Karen**
34 Southview Avenue
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

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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 **WARD, W.** Hervis

5798 Wards Ranch Road

Crestview, FL 32536

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