

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736524

FILED
Apr 14, 2010
Secretary of State

Entity Name: AIR FORCE ARMAMENT MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

100 MUSEUM DRIVE
EGLIN AIR FORCE BASE, FL 325421497 US

New Principal Place of Business:

Current Mailing Address:

100 MUSEUM DRIVE
EGLIN AIR FORCE BASE, FL 325421497 US

New Mailing Address:

FEI Number: 59-1748629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, RANDALL P
188 GRANDVIEW AVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

ROBERTS, RANDALL P
188 GRANDVIEW AVE
VALPARAISO, FL 32580 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: RANDALL P. ROBERTS

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: RUCKEL, C. WALTER
Address: 23 JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL

Title: PD
Name: FORNELL, GORDON E
Address: 202 BAYWIND DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VD
Name: ROPER, DANIEL L
Address: 1005 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD
Name: SPENCE, WALTER F, SR
Address: 301 BAYSHORE DR
City-St-Zip: NICEVILLE, FL

Title: SD
Name: O'KEEFE, TIM
Address: 1317 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: TD
Name: RILEY, JUDITH BYRNE
Address: 1501 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

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: GORDON E. FORNELL

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date