

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736524

FILED  
Apr 11, 2012  
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:**

FORNELL, GORDON E  
202 BAYWIND DRIVE  
NICEVILLE, FL 32578 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: GORDON E. FORNELL

04/11/2012

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: 59 MEIGS DRIVE  
City-St-Zip: SHALIMAR, FL 32579

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date