2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736524

Entity Name: AIR FORCE ARMAMENT MUSEUM FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
100 MUSEUM DRIVE EGLIN AIR FORCE BASE, FL 325421497 US	

Current Mailing Address:	**New Mailing Address:**
100 MUSEUM DRIVE EGLIN AIR FORCE BASE, FL 325421497 US	

FEI Number: 59-1748629   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROBERTS, RANDALL P 188 GRANDVIEW AVE VALPARAISO, FL 32580 US	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: VALPARISO, 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