

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002556

FILED
Apr 19, 2005
Secretary of State

Entity Name: UNITED SPACE ALLIANCE FOUNDATION, INC.

Current Principal Place of Business:

1150 GEMINI
USH-100E
HOUSTON, TX 77058 US

New Principal Place of Business:

Current Mailing Address:

1150 GEMINI
USH-100E
HOUSTON, TX 77058 US

New Mailing Address:

FEI Number: 76-0668924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMOND, JOSEPH W
Address: 1150 GEMINI, MC: USH-300E
City-St-Zip: HOUSTON, TX 77058

Title: TD () Delete
Name: CAPEL, WILLIAM R
Address: 1150 GEMINI, MC: USH-200E
City-St-Zip: HOUSTON, TX 77058

Title: S () Delete
Name: GROVES, EILEEN A
Address: 1150 GEMINI AVENUE
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: DIEMOZ, DENNIS K
Address: 1150 GEMINI, MC: USH-100E
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: REED, DON
Address: 1150 GEMINI USH-100E
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: MCCULLEY, MICHAEL J
Address: 1150 GEMINI USH-100E
City-St-Zip: HOUSTON, TX 77058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOOKINS, NORM
Address: 1150 GEMINI, MC: USH-300E
City-St-Zip: HOUSTON, TX 77058

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GROVES, EILEEN A
Address: 1150 GEMINI, MC: USH-102A
City-St-Zip: HOUSTON, TX 77058

Title: D (X) Change () Addition
Name: DIEMOZ, DENNIS K
Address: 1150 GEMINI, MC: USH-102A
City-St-Zip: HOUSTON, TX 77058

Title: D (X) Change () Addition
Name: REED, DON
Address: 1150 GEMINI USH-102A
City-St-Zip: HOUSTON, TX 77058

Title: D (X) Change () Addition
Name: MCCULLEY, MICHAEL J
Address: 1150 GEMINI USH-100A
City-St-Zip: HOUSTON, TX 77058

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EILEEN A. GROVES

S

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date