
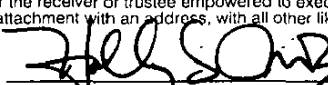


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90066 030 ****70.00

DOCUMENT # F04000003800 1. Entity Name UNITED STATES SPACE FOUNDATION (COLORADO), INC.					
Principal Place of Business 707 MULLET DRIVE, SUITE 201 PORT CANAVERAL, FL 32920			Mailing Address 310 S 14TH STREET COLORADO SPRINGS, CO 80904		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 31-1653556	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BANKE, JAMES 707 MULLET DRIVE, SUITE 201 PORT CANAVERAL, FL 32920			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PC	<input checked="" type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HIGGINBOTHAM, JOHN		NAME	Roberts, Holly	
STREET ADDRESS	11911 FREEDOM DRIVE, SUITE 500		STREET ADDRESS	310 S. 14th Street	
CITY-ST-ZIP	RESTON, VA 20190		CITY-ST-ZIP	Colorado Springs, CO 80904	
TITLE	VPVC	<input type="checkbox"/> Delete	TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THE HONORABLE ROBERT S. WALKER		NAME		
STREET ADDRESS	1317 F STREET, NW, SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20004		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	vc	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORMAN, GENERAL THOMAS S JR		NAME		
STREET ADDRESS	8283 GREENSBORO DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MCLEAN, VA 22102		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DALE, JALEH JR		NAME		
STREET ADDRESS	1850 SAND HILL ROAD, BUILDING 2, NO. 26		STREET ADDRESS		
CITY-ST-ZIP	PALO ALTO, CA 93404		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALLHAUS, WILLIAM F DR., JR		NAME		
STREET ADDRESS	2350 EAST EL SEGUNDO BLVD		STREET ADDRESS		
CITY-ST-ZIP	EL SEGUNDO, CA 902452934		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLUFORD, GUION S DR		NAME		
STREET ADDRESS	P.O. BOX 549		STREET ADDRESS		
CITY-ST-ZIP	NORTH OLMSTED, OH 44070		CITY-ST-ZIP		
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: 			Holly S. Roberts		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 1/30/06 (719) 576-8000		

ATTACHMENT
 160012145
 #FOH000003800
SPACE FOUNDATION
BOARD OF DIRECTORS

Executive Committee

The Honorable Robert S. Walker (Bob) Chairman of the Board (SF) Wexler & Walker Public Policy Associates 1317 F Street NW, Suite 600 Washington, DC 20004	Gen Thomas S. Moorman, Jr., USAF (Ret.) Vice-Chairman (SF) Booz*Allen & Hamilton 8283 Greensboro Drive McLean, VA 22102
Dr. William F. Ballhaus, Jr., (Bill) Secretary (SF) The Aerospace Corporation 2350 East El Segundo Blvd. El Segundo, CA 90245-4691	Dr. Jaleh Daie Treasurer (SF) Aurora Equity LLC 1850 Sand Hill Road, Building 2, No. 26 Palo Alto, CA 94304

Board of Directors

Mr. Robert A. Bednarek Executive VP, Corporate Development SES-Global Chateau de Betzdorf Betzdorf, L-6815 Luxembourg	Dr. Guion S. Bluford, Jr. (Guy) President Aerospace Technology Group P. O. Box 549 North Olmsted, OH 44070
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Board of Directors (Cont'd)

Gen Howell M. Estes, III, USAF (Ret.) President Howell Estes & Associates, Inc. 830 Pollux Drive Colorado Springs, CO 80906	Mr. William MacDonald "Mac" Evans 8 Halldorson Crescent Kanata, Ontario Canada K2K 2C4
Mr. Paul Graziani President & Chief Executive Officer Analytical Graphics, Inc. 220 Valley Creek Boulevard Exton, PA 19341	Capt Fredrick "Rick" Hauck, USN (Ret.) 7918 Turncrest Drive Potomac, MD 20854

**ATTACHMENT
SPACE FOUNDATION**

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BOARD OF DIRECTORS

Mr. Lon C. Levin Vice President, Mobile Satellite Ventures Co-Founder and SVP, XM Satellite Radio 10802 Parkridge Blvd Reston, VA 20191	Dr. Alexis C. Livanos Northrop Grumman Corporate Vice President President, Space Technology Sector One Space Park, Bldg. E2-11000 Redondo Beach, CA 90278
Ms. Joanne M. Maguire Vice President and Deputy Lockheed Martin Space Systems Company 1111 Lockheed Martin Way, 0/10-00 B/157, Facility 1 Sunnyvale, CA 94089-3504	Gen John L. "Pete" Piotrowski, USAF (Ret.) Vice President Science Applications International Corp. 3060 Cedar Heights Colorado Springs, CO 80904
Board of Directors (Cont'd)	
The Honorable Charles "Chuck" Robb 612 Chain Bridge Road McLean, VA 22101	VADM Richard H. Truly, USN (Ret.) 25078 Foothills Drive North Golden, CO 80401
Dr. Neil deGrasse Tyson Director, Hayden Planetarium Rose Center for Earth & Space American Museum of Natural History 79 th Street & Central Park West, 5 th Floor New York, NY 10024	Ms. Heidi Wood Executive Director Morgan Stanley 1585 Broadway, 11 th Floor New York, NY 10036