

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003800

FILED
Mar 26, 2009
Secretary of State

Entity Name: UNITED STATES SPACE FOUNDATION (COLORADO), INC.

Current Principal Place of Business:

1980 NORTH ATLANTIC AVE
SUITE 812
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

310 S 14TH STREET
COLORADO SPRINGS, CO 80904

New Mailing Address:

FEI Number: 31-1653556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROSALIND
1980 NORTH ATLANTIC AVENUE
SUITE 812
COCOA BEACH, FL 32931 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: D () Delete
Name: ROBERTS, HOLLY
Address: 310 S 14TH ST
City-St-Zip: COLORADO SPRINGS, CO 80904

Title: C () Delete
Name: MOORMAN, GENERAL THOMAS S JR
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: P () Delete
Name: PULHAM, ELLIOT
Address: 310 S. 14TH ST.
City-St-Zip: COLORADO SPRINGS, CO 80904

Title: VC () Delete
Name: BALLHAUS, WILLIAM F DR., JR
Address: 2350 EAST EL SEGUNDO BLVD
City-St-Zip: EL SEGUNDO, CA 902452934

Title: D () Delete
Name: ZIMKAS, CHUCK
Address: 310 S. 14TH ST.
City-St-Zip: COLORADO SPRINGS, CO 80904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HOLLY S. ROBERTS

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date