

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003800

FILED
Jan 20, 2011
Secretary of State

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

Current Principal Place of Business:

245 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1166 WINDING MEADOWS ROAD
ROCKLEDGE, FL 32955

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
245 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CLARK, ROSALIND
1166 WINDING MEADOWS ROAD
ROCKLEDGE, FL 32955 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, HOLLY
Address: 310 S 14TH ST
City-St-Zip: COLORADO SPRINGS, CO 80904

Title: C
Name: BALLHAUS, WILLIAM F DR, JR
Address: 981 VIA RINCON
City-St-Zip: PALOS VERDES ESTATES, CA 90274

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

Title: VC
Name: FAGA, MARTIN C
Address: 3166 JUNIPER LANE
City-St-Zip: FALLS CHURCH, VA 22044

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

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: HOLLY S. ROBERTS

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date