2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003445

FILED Mar 22, 2007 Secretary of State

Entity Name: NATIONAL SPACE CLUB - FLORIDA COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business: NATIONAL SPACE CLUB FLORIDA NATIONAL SPACE CLUB FLORIDA C/O ALBERT KOLLER, PO BOX 2933 C/O ALBERT KOLLER, SPACETEC TITUSVILLE, FL 327812933 US KENNEDY SPACE CENTER, FL 32899 US **Current Mailing Address:** New Mailing Address: P. O. BOX 212243 P. O. BOX 2933 TITUSVILLE,, FL 327812933 US KENNEDY SPACE CENTER, FL 32815 US FEI Number: 04-3657615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOLLER, ALBERT M JR 2645 ROYAL OAK DRIVE TITUSVILLE, FL 32780 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition LAFFITTE, ADRIAN Name: Name: P. O. BOX 321399 MS: MRL 108 Address: Address: City-St-Zip: COCOA BEACH, FL 32932 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition KOLLER, ALBERT M JR. Name: Name: Address: MAIL CODE: SPACETEC Address: City-St-Zip: KENNEDY SPACE CENTER, FL 32899 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition MOYER, JERRY Name: Name: Address: MAIL CODE BIO-1 Address: City-St-Zip: KENNEDY SPACE CENTER, FL 32899 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BANKE, JIM Name: 1692 GLOVER CIRCLE Address: Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition GEORGE, ENGLISH L Name: Name: 18 WESTVIEW LANE Address: Address: City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: Title: () Delete Title: (X) Change () Addition GRIFFIN, STEVE SPENCE, MICHAEL Name: Name: MAIL CODE: AGO Address: Address: 5125 KIRKWOOD TRAIL KENNEDY SPACE CENTER, FL 32899 TITUSVILLE, FL 32780 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT M. KOLLER, JR. TREA 03/22/2007