

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003445

FILED
Jan 16, 2010
Secretary of State

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

Current Principal Place of Business:

5125 KIRKWOOD TRL
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21243
KENNEDY SPACE-CENTER, FL 32815 US

New Mailing Address:

FEI Number: 04-3657615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CHARLES S
5125 KIRKWOOD TRAIL
TITUSVILLE, FL 32780 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: PRES
Name: MAIER, MICHAEL
Address: PO BOX 21243
City-St-Zip: KSC, FL 32815 US

Title: VP
Name: FELDMAN, STEPHEN
Address: PO BOX 21243
City-St-Zip: KSC, FL 32815 US

Title: DIR
Name: MCCARTHY, JAMES
Address: PO BOX 21243
City-St-Zip: KSC, FL 32815 US

Title: TRES
Name: GRIFFIN, CHARLES
Address: PO BOX 21243
City-St-Zip: KSC, FL 32815 US

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: CHARLES S. GRIFFIN

TRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date