2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003445

FILED Feb 18, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5125 KIRKWOOD TRL

TITUSVILLE, FL 32780 US MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

PO BOX 21243

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:

GRIFFIN, CHARLES S MCCARTHY, JAMES T 5125 KIRKWOOD TRAIL 955 OAK ST

TITUSVILLE, FL 32780 US MERRITT ISLAND, FL 32953 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: JAMES T. MCCARTHY

02/18/2011 Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

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

Title:

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

Title: TRES

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

Title: SEC

Name: JAGER, MARK G PO BOX 21243 Address: 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: JAMES T. MCCARTHY **TRES** 02/18/2011