

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003445

FILED
May 22, 2012
Secretary of State

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

Current Principal Place of Business:

955 OAK ST
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

230 FORREST AVE
COCOA, FL 32922 US

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:

MCCARTHY, JAMES T
955 OAK ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CRAIG, DIANA
230 FORREST AVE
COCOA, FL 32922 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: DIANA CRAIG

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TRES
Name: YAGER, MARK G
Address: PO BOX 21243
City-St-Zip: KSC, FL 32815 US

Title: SEC
Name: STOVER, STEPHEN
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 GRIFFIN

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date