2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04251

FILED Jun 15, 2006 Secretary of State

Date

Entity Name: ASTRONAUT SCHOLARSHIP FOUNDATION, INC.

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

6225 VECTOR SPACE BLVD. TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

6225 VECTOR SPACE BLVD. TITUSVILLE, FL 32780 US

FEI Number: 59-2448775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSARA, MICHAEL D JR

13513 BUCKHORN RUN CT

ORLANDO, FL 32837 US

NEUKAMM, MICHAEL E
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: MICHAEL E. NEUKAMM 06/15/2006

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: DC (X) Change () Addition Name: GARRIOTT, OWEN Name: WORDEN, AL

Address: 6225 VECTORSPACE BLVD. Address: 6225 VECTORSPACE BLVD. City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: VC () Delete Title: DVC (X) Change () Addition Name: CRIPPEN, ROBERT Name: CRIPPEN, ROBERT

Address: 6225 VECTORSPACE BLVD. Address: 6225 VECTORSPACE BLVD. City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: ED () Delete Title: DED (X) Change () Addition

Name: LEBLANC, LINN Name: LEBLANC, LINN

Address: 6225 VECTOR SPACE BLVD. Address: 6225 VECTOR SPACE BLVD. City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: ST () Delete Title: DST (X) Change () Addition
Name: CASSARA, MICHAEL D.,, JR. Name: NEUKAMM, MICHAEL E

Address: 6225 VECTOR SPACE BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US

Address: 6225 VECTOR SPACE BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US

TITUSVILLE, FL 32780 US

 Name:
 CARPENTER, SCOTT,
 Name:
 HAUCK, RICK

 Address:
 6225 VECTOR SPACE BLVD.
 Address:
 6225 VECTOR SPACE BLVD.

Address: 6225 VECTOR SPACE BLVD. Address: 6225 VECTOR SPACE BLVD.

City-St-Zip: TITUSVILLE, FL 32780 US City-St-Zip: TITUSVILLE, FL 32780 US

Title: D () Delete Title: D (X) Change () Addition Name: GLENN, JOHN Name: CARPENTER, SCOTT

Address: 6225 VECTOR SPACE BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US Address: 6225 VECTOR SPACE BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US

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: MICHAEL E. NEUKAMM DST 06/15/2006

Electronic Signature of Signing Officer or Director

Date